

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
CORPUS CHRISTI DIVISION

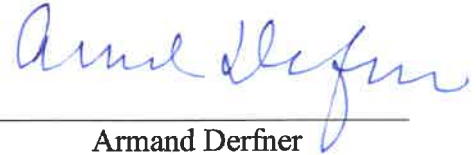
Marc Veasey, et al.,)	
)	
Plaintiffs,)	
)	
v.)	CIVIL ACTION NO.: 2:13-cv-193
)	
Greg Abbott, et al.,)	
)	
Defendants.)	
_____)	

SUPPLEMENTAL DECLARATION OF ARMAND DERFNER

1. Pursuant to 28 U.S.C. §1746, I make this Supplemental Declaration to provide a Supplemental Exhibit A-2, with additional detail for my time between July 2013 – April 2014, for which contemporaneous time records of my time cannot be found.
2. I also attach to this Supplemental Declaration a revised set of my billing records as further exercise of my reasonable billing judgment. The attached billing records no longer charge for hours that post-date the implementation of the remedial order in 2016 and remove a few inadvertently charged travel hours. They also reflect a correction of a mathematical error in the total hours calculated in my prior billing records.
3. Finally, I attach to this Supplemental Declaration documentation of my expenses and costs for which I seek reimbursement. In gathering my receipts, I made a minor adjustment of \$50 to my total expenses sought.
4. As a result of these changes, I now seek the following pursuant to Veasey-LULAC Plaintiffs' motion for attorneys' fees and costs: 1,165.60 hours at a rate of \$613/hour for a total of \$714,512.80 in attorneys' fees and \$13,623.82 in costs.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge, information, and belief.

Executed at Washington, D.C. on June 15, 2019.



Armand Derfner

EXHIBIT 1

Derfner & Altman, LLC
Armand G. Derfner, Esquire

DATE	ATTY	TASK DESCRIPTION	TIME	TIME REDUCTION
5/9/2014	AGD	Tel ES, Michael Herron	0.60	
5/9/2014	AGD	Research common interest.	7.00	
5/10/2014	AGD	Draft common interest.	5.00	
5/11/2014	AGD	Draft proposed order roadmap.	11.50	(3.50)
5/12/2014	AGD	Tel cony Veasey counsel, all plaintiffs' counsel, Tex AG re discovery, EW (3), e-mails re Common Interest, research re	9.00	(1.00)
5/22/2014	AGD	Common interest, including tel Whitley.	4.50	
5/22/2014	AGD	Weekly call, including DOJ.	2.00	(2.00)
5/22/2014	AGD	Veasey team call.	1.00	
5/23/2014	AGD	Discovery.	13.50	(5.50)
5/23/2014	AGD	Tel expert.	1.00	
Jun-06-14	AGD	Tel Lichtman, es; hearing, including prep, review CI papers. State's request for federal databases.	7.50	
Jun-09-14	AGD	Tel ES, draft, review letter re: discovery, review previous discovery letters and emails.	3.50	
Jun-09-14	AGD	Research Beare v. Smith and several cases cited there.	2.00	
Jun-09-14	AGD	Email traffic.	1.00	(1.00)
Jun-10-14	AGD	Tel Rosenberg re: legislator depositions, including review leg. depositions from Section 5 case.	2.50	
Jun-10-14	AGD	Tel Veasey team.	1.80	
Jun-10-14	AGD	Tel Ruoff, review Ruoff data.	1.40	
Jun-10-14	AGD	Review Texas motion to compel federal databases.	1.00	
Jun-10-14	AGD	Tel ES, ER re: Gandy deposition and discovery issues.	1.00	
Jun-12-14	AGD	Draft response to Motion for federal databases.	2.50	
Jun-12-14	AGD	Conference call mtg re: expert witnesses.	3.00	(1.00)
Jun-12-14	AGD	Review and email re: discovery issues, including no. of	1.00	
Jun-13-14	AGD	Revise EIC memo.	3.50	
Jun-13-14	AGD	Response to motion to compel federal databases.	1.00	
Jun-13-14	AGD	Emails and telephone calls re: discovery issues.	0.50	
Jun-13-14	AGD	Corr and calls with co-counsel.	0.80	(0.80)
Jun-15-14	AGD	Draft, edit Op Def motion on federal databases.	1.50	
Jun-16-14	AGD	Op federal cases.	2.50	
Jun-16-14	AGD	Analyze discovery re: EIC.	3.00	

DATE	ATTY	TASK DESCRIPTION	TIME	TIME REDUCTION
Jun-17-14	AGD	Memo on EIC, proof of citizenship, grandfather clause.	10.50	(2.50)
Jun-18-14	AGD	Telephone hearing re: federal databases and priveledge.	1.00	
Jun-19-14	AGD	Conference call Veasy team.	1.00	
Jun-19-14	AGD	Research proof of citizenship bills.	1.00	
Jun-19-14	AGD	Review discovery for motion to compel.	2.00	
Jun-19-14	AGD	Conference call all CC lawyers, DOJ.	2.00	(2.00)
Jun-19-14	AGD	TEL ER re: deposition questions.	0.50	
Jul-02-14	AGD	Tel Veasey co-counsel re: tasks, SJ.	1.40	
Jul-02-14	AGD	Email ER re: allocating sections, including draft topic list.	0.40	
Jul-02-14	AGD	Review Order on motion to dismiss.	2.50	
Jul-02-14	AGD	Tel Veasey co-counsel re: same and re: Dallas dismissal.	1.00	
Jul-02-14	AGD	Review Davidson report (begin).	1.50	
Jul-04-14	AGD	Review Davidson expert report.	4.00	(2.00)
Jul-08-14	AGD	Tel all plaintiffs, tel DOJ,	1.50	(1.50)
Jul-08-14	AGD	Prepare for Patrick deposition, including review his Section 5 case deposition, begin reviewing his documents	6.00	
Jul-09-14	AGD	Prepare for Patrick deposition, including review his emails and other documents, discovery documents, depositions of other witnesses, Senate floor debate.	13.00	(5.00)
Jul-10-14	AGD	Outlines examination, review documents, travel CHS-HOU.	11.50	(5.00)
Jul-11-14	AGD	Attend deposition, including prepare for same.	7.50	
Jul-12-14	AGD	Travel HOU-CHS.	5.00	(5.00)
Jul-18-14	AGD	Draft FOF, COL. Poll tax.	9.00	(1.00)
Jul-19-14	AGD	Draft FOF/COL. Crawford balancing test.	7.50	
Jul-20-14	AGD	Draft FOF/COL Crawford Balancing test.	8.50	(0.50)
Jul-21-14	AGD	FOF and COL on Crawford claim.	11.50	(3.50)
Jul-22-14	AGD	Veasey Crawford claim, including review Paul Smith comments. Prepare for Fraser deposition.	4.00	
Jul-22-14	AGD	Texas Advisory on missing DPS records.	2.40	
Jul-28-14	AGD	Veasey counsel call, Tel ES and Scott re: Williams deposition, review does, send message to them re: Wms deposition.	5.00	
Jul-29-14	AGD	Tel ES, Anna Baldwin, review written questions for database deposition.	3.50	
Jul-29-14	AGD	Review summary of Lichtman report.	1.00	
Jul-30-14	AGD	Hearing, including preparation.	1.00	
Jul-30-14	AGD	Tel ES, Herron, then tel Scott re: new data and payment.	1.00	

DATE	ATTY	TASK DESCRIPTION	TIME	TIME REDUCTION
Jul-30-14	AGD	Draft Poll tax argument, including research in memo and cases.	7.50	(2.50)
Jul-31-14	AGD	Draft Poll tax.	2.00	
Jul-31-14	AGD	Brief review of WI cases.	0.50	
Jul-31-14	AGD	Tel Veasey counsel.	1.50	
Jul-31-14	AGD	Draft Crawford claim.	8.50	(5.50)
Jul-31-14	AGD	Tel EW re: Herron, review Herron draft.	1.00	
Aug-01-14	AGD	Draft Equal Protection claim (new citizenship requirement).	7.00	
Aug-01-14	AGD	Research Bush v. Gore memo, including cases.	4.50	(3.50)
Aug-02-14	AGD	Brief review of defendants expert reports.	2.00	
Aug-02-14	AGD	Draft Crawford claim.	10.50	(4.50)
Aug-03-14	AGD	Tel ES re: claims.	1.50	
Aug-03-14	AGD	Review Metzger article, including cases.	2.50	
Aug-04-14	AGD	Prepare for DC Meeting, review witness lists, complaints, depositions.	7.50	
Aug-05-14	AGD	Travel CHS-DCA.	1.50	(1.50)
Aug-05-14	AGD	Conf ES to prepare for meeting of all plaintiffs.	2.50	
Aug-05-14	AGD	All plaintiffs meeting.	5.00	
Aug-05-14	AGD	Travel DC to NY.	3.50	(3.50)
Aug-06-14	AGD	Conference calls plaintiffs.	2.00	(1.00)
Aug-06-14	AGD	Hearing.	1.00	
Aug-07-14	AGD	(In NY). Read WI Supreme Court cases.	4.00	
Aug-08-14	AGD	(To Seattle). Tel ES, review witnesses, read CD report.	5.50	
Aug-12-14	AGD	(Return from Seattle to CHS). Read NC decision, expert reports.	4.50	
Aug-13-14	AGD	Draft COL Crawford.	6.00	
Aug-14-14	AGD	FOF/COL Crawford, Poll tax.	10.00	(2.00)
Aug-15-14	AGD	FOF/COL Crawford, Poll tax.	10.00	(2.00)
Aug-16-14	AGD	FOF/COL Crawford, Poll tax.	10.00	(2.00)
Aug-17-14	AGD	FOF/COL Crawford, Poll tax.	10.00	(2.00)
Aug-18-14	AGD	FOF/COL Crawford, Poll tax.	10.00	(2.00)
Aug-19-14	AGD	FOF/COL Crawford, Poll tax.	10.00	(2.00)
Aug-20-14	AGD	FOF/COL.	10.00	(2.00)
Aug-22-14	AGD	Footnotes.	12.00	(4.00)
Aug-23-14	AGD	Prepare for trial, including witness lists and opening statements, emails to and from co-counsel re: same.	2.00	
Aug-24-14	AGD	Prepare for trial, including research 7th Circuit status of Frank v. Walker, emails to co-counsel re: same.	9.00	(1.00)
Aug-25-14	AGD	Prepare for trial, including tel Herron, review Herron report, other databases expert witness reports, prepare for Herron conference re: depo, tel co-counsel re: Herron testimony.	9.00	(1.00)

DATE	ATTY	TASK DESCRIPTION	TIME	TIME REDUCTION
Aug-26-14	AGD	Prepare for trial, including review FOF/COL and def. FOF/COL, tel Herron, GH to prepare for Herron depo.	9.00	(1.00)
Aug-27-14	AGD	Prepare for trial, including review depositions for depo designations, review exhibits and exhibit lists.	9.00	(1.00)
Aug-28-14	AGD	Prepare for trial, including review purpose reports (Lichtman, Davidson, Burton), Kousser report and charts (Section 54 trial).	9.00	(1.00)
Aug-29-14	AGD	Prepare for trial, including order of witnesses, exhibits and demonstrative exhibits.	9.00	(1.00)
Aug-30-14	AGD	Prepare for trial, including review all documents and research to take to Corpus Christi.	12.00	(4.00)
Aug-31-14	AGD	Prepare for trial, and travel CHS-CRP.	10.00	(5.00)
Sep-01-14	AGD	In CC: prepare for trial, including review depositions, conf co-counsel.	7.00	
Sep-02-14	AGD	Trial and preparation.	10.00	(2.00)
Sep-03-14	AGD	Trial and preparation.	10.00	(2.00)
Sep-04-14	AGD	Trial and preparation.	10.00	(2.00)
Sep-05-14	AGD	Trial and preparation.	10.00	(2.00)
Sep-06-14	AGD	Prepare for trial.	6.00	
Sep-07-14	AGD	Prepare for trial.	6.00	
Sep-08-14	AGD	Trial and preparation.	10.00	(2.00)
Sep-09-14	AGD	Trial and preparation.	10.00	(2.00)
Sep-10-14	AGD	Trial and preparation.	10.00	(2.00)
Sep-11-14	AGD	Trial.	8.00	
Sep-12-14	AGD	Research pleadings in WI appeal. review pleadings in WI appeal, review news stories re: oral ent.	3.00	
Sep-13-14	AGD	Listen to 7th Circuit oral argument, research case.	3.00	
Sep-14-14	AGD	Travel CRP-CHS.	6.00	(6.00)
Sep-15-14	AGD	Review drafts of FOF and COL, draft new portions, including telephone call and email with JB.	10.00	(2.00)
Sep-16-14	AGD	Draft FOF/COL, including review transcripts of def. witnesses for adding to FOF.	10.00	(2.00)
Sep-17-14	AGD	Draft FOF/COL.	10.00	(2.00)
Sep-18-14	AGD	Draft FOF/COL.	10.00	(2.00)
Sep-19-14	AGD	Review FOF/COL as filed, begin preparing closing argument.	8.00	
Sep-20-14	AGD	Work on closing including PowerPoint slides.	6.00	
Sep-21-14	AGD	Work on PowerPoint slides in CHS.	4.00	
Sep-21-14	AGD	Travel CHS-CRP.	6.00	(6.00)
Sep-21-14	AGD	Work on PowerPoint slides in CRP.	3.00	
Sep-22-14	AGD	Attend closing arguments.	4.00	

DATE	ATTY	TASK DESCRIPTION	TIME	TIME REDUCTION
Sep-22-14	AGD	Return CRP-CHS.	6.00	(6.00)
Sep-26-14	AGD	Research stay applications.	2.00	
Sep-29-14	AGD	Research stay applications, review Posner memo, emails JB.	3.50	
Sep-30-14	AGD	Review 7th Circuit opinions on stay of Frank v. Walter, review S. Ct. stay of 6th Circuit case, 4th Circuit oral argument in NC case.	3.00	
Oct-09-14	AGD	Reviewed Opinion.	6.00	
Oct-10-14	AGD	Copfner co-counsel, reviewed Opinion, research re: Order, draft response to advisory (filed).	8.00	
Oct-11-14	AGD	Reviewed Judgment, confer co-counsel, reviewed TX mandamus petition, draft opposition to TX mandamus (treating it as a motion for stay pending appeal).	12.00	(4.00)
Oct-12-14	AGD	Draft Op Stay, confer co-counsel.	6.00	
Oct-13-14	AGD	Confer co-counsel, review State papers filed with S. Ct., outline preliminary application to S. Ct. to vacate stay (if granted).	5.00	
Oct-14-14	AGD	Reviewed 5th Circuit stay, draft S. Ct. application to vacate stay, confer co-counsel.	10.00	(2.00)
Oct-15-14	AGD	Reviewed Stay applications filed by other plaintiffs and United States.	2.00	
Oct-16-14	AGD	Draft Reply to TX on Stay application.	5.00	
Oct-18-14	AGD	Review S. Ct. Order denying Application to Vacate Stay.	0.50	
Nov-18-14	AGD	Draft motion to expedite appeal	2.40	
Nov-19-14	AGD	Review redraft of motion to expedite appeal	0.60	
Dec-16-14	AGD	Conference call re briefing, including review stay application papers	1.30	(0.50)
Jan-07-15	AGD	Research Hasen article re case	0.40	
Jan-14-15	AGD	Draft QP, Statement of the Case, including reviewing procedural history and docket sheet.	4.50	
Jan-15-15	AGD	Outline and Draft Statement of Facts.	6.00	
Jan-16-15	AGD	Draft Statement of Facts.	7.50	
Jan-19-15	AGD	Draft Statement of Facts, index.	9.00	(1.00)
Jan-20-15	AGD	Review Statement of Case, QP, Op Below, Statement of Facts, Index, send all to Veasey team.	1.00	
Jan-27-15	AGD	Reviewed Bone, Herbert sections of facts, draft additional sections.	4.00	
Jan-27-15	AGD	Reviewed TX request to seal part of Brief, email re: same.	0.30	
Jan-29-15	AGD	Conference call of Veasey team re: brief.	1.00	
Jan-30-15	AGD	Texas Briefing.	1.00	
Feb-06-15	AGD	Begin drafting poll tax section.	0.50	

DATE	ATTY	TASK DESCRIPTION	TIME	TIME REDUCTION
Feb-07-15	AGD	Fact research re: NYC ID.	0.50	
Feb-07-15	AGD	Draft poll tax argument.	6.00	
Feb-08-15	AGD	Section 2 results test.	2.50	
Feb-16-15	AGD	Draft Introduction.	3.50	
Feb-17-15	AGD	Draft Crawword section	6.50	
Feb-17-15	AGD	Draft Results section.	0.50	
Feb-18-15	AGD	Redraft, edit Purpose section, telephone call with JB.	0.90	
Feb-19-15	AGD	Compile, rough edit Master Draft, sent to Veasey team.	4.50	
Feb-20-15	AGD	All-plaintiff call with DOJ.	0.60	(0.60)
Feb-23-15	AGD	Review district court opinion and Herron report, census data re: racial disparities, send to Herron for telephone conference.	3.20	
Feb-23-15	AGD	Review 5th Circuit rules.	0.50	
Feb-24-15	AGD	Telephone call to Herron, Josh.	0.50	
Feb-24-15	AGD	Researched cited cases.	4.50	
Feb-25-15	AGD	Review DOJ and MP Suggestions on draft. Draft materials for Facts and Argument on racial disparities, including reviewing census data.	6.00	
Feb-26-15	AGD	Reviewed Texas Brief in detail.	5.50	
Feb-26-15	AGD	Completed inserts for Racial Disparity in Numbers.	1.30	
Feb-27-15	AGD	Conference call with DOJ re: racial disparities, redraft same, multiple times.	6.00	(1.00)
Feb-28-15	AGD	Final drafting of Brief.	9.50	(1.50)
Mar-01-15	AGD	Final review of Josh and Gerry edits.	6.00	
Mar-02-15	AGD	Final changes, emails.	2.00	
Mar-03-15	AGD	Emails to Veasey team re: TX request for extension.	0.80	
Mar-04-15	AGD	Conference call re: Texas request, emails.	1.50	(1.50)
Mar-07-15	AGD	Review other appellee's Briefs.	3.50	
Mar-09-15	AGD	Reviewed other briefs re: as-applied remedy, emails with Veasey team.	2.30	
Apr-02-15	AGD	Conference call with Veasey team re: oral argument.	1.20	
Apr-03-15	AGD	Conference call with all plaintiffs, then with Veasey team; emails to and from Veasey team re: position; review draft Motion for Added Time.	3.50	(1.00)
Apr-05-15	AGD	Research on Swint and related cases re: appropriate relief upon holding of legal error in applying legal rules to make a finding of intent; email to Veasey team re: same.	2.50	
Apr-06-15	AGD	Telephoned Karlan, all non-LDF plaintiffs re: Oral Argument.	0.80	
Apr-06-15	AGD	Telephoned Flynn re: Swiont and other oral argument issues.	0.40	
Apr-08-15	AGD	Telephone all plaintiffs re: Oral Argument and moot court preparations.	0.50	(0.50)

DATE	ATTY	TASK DESCRIPTION	TIME	TIME REDUCTION
Apr-08-15	AGD	Memo re: Issue of limited discriminatory purpose.	1.50	
Apr-15-15	AGD	Preparation for Oral Argument (AD by Telephone).	3.00	(1.00)
Apr-17-15	AGD	Telephoned Ezra re: Relief on Crawford-type claim, email from Ezra.	0.40	
Apr-21-15	AGD	Conference with GH, CD, JB, and AK re: Oral Argument. Plus travel CHS-DCA.	3.00	(1.50)
Apr-22-15	AGD	Moot court at DOJ.	4.00	
Apr-22-15	AGD	Travel DC-MSY.	4.00	(4.00)
Apr-24-15	AGD	Moot court at LDF.	2.00	
Apr-24-15	AGD	Travel LGA-CHS.	2.00	(2.00)
Apr-25-15	AGD	Review Briefs. Review 7th Circuit Decision in Frank v. Walker. Emails to CD.	4.50	
Apr-26-15	AGD	Travel CHS-MSY.	4.00	(4.00)
Apr-27-15	AGD	Review Briefs, emails and telephone call to CD.	1.50	
Apr-28-15	AGD	Attend Oral Argument.	1.00	
Apr-30-15	AGD	Travel MSY-CHS.	4.00	(4.00)
Aug-05-15	AGD	Review opinion.	2.50	
Aug-19-15	AGD	Conference Calls	1.50	(1.00)
Aug-20-15	AGD	conf call, review and edit drafts	3.50	(1.00)
Aug-21-15	AGD	tel CD, various emails re mtg with Texas	1.30	
Aug-26-15	AGD	Travel CHS to Austin, cont' CD	5.50	(4.00)
Aug-26-15	AGD	Conf call All PL minus DOJ	1.00	(1.00)
Aug-27-15	AGD	Meet/confer, retainer Austin to CHS	10.00	(4.00)
Aug-31-15	AGD	Review Petition for Rehearing, including research certain cited cases	3.00	
Aug-31-15	AGD	Tel conference calls, all plaintiffs, all parties, Veasey team, ER	1.30	(1.30)
Sep-02-15	AGD	review stay, mandate, motions, draft-edit reply in support of motion to remand for interim relief	2.50	
Sep-03-15	AGD	Edit, draft Reply on motion for immediate remand, including numerous emails and telephone	4.50	
Sep-07-15	AGD	Research for drafting Op Regearing	2.00	
Sep-09-15	AGD	Conference calls, all plaintiffs, Veasey team, tel Flynn, draft Opposition to Rehearing on En Banc	5.00	(1.00)
Sep-10-15	AGD	Complete Op Rehearing, including review Voting Section Suggestions, tells and emails with EF, CD	2.00	
Dec-17-15	AGD	Rule 28j letter, review DOJ drafts, emails JGH, conf calls(2), one with LDF, other with all plaintiffs	3.50	(1.00)
Jan-10-16	AGD	Research and emails re SCT application	2.30	
Jan-19-16	AGD	Tel Erin Flynn re notice to 5th Circuit re further action	0.20	
Jan-20-16	AGD	Edit, draft letter to 5th Circuit re further steps	1.50	

DATE	ATTY	TASK DESCRIPTION	TIME	TIME REDUCTION
Jan-29-16	AGD	Calls, drafting motion/letter	4.50	(1.00)
Feb-04-16	AGD	Draft memo re motion to file after March 1	1.50	
Feb-16-16	AGD	Conf call private plaintiffs	0.50	(0.50)
Mar-08-16	AGD	Conference calls Veasey team, all plaimntiffs, re Motion for ruling on interrim relief	3.50	(1.50)
Mar-10-16	AGD	Conference calls Veasey team, all plaintiffs, review corr re briefing schedule, argument date	2.00	(1.00)
Mar-14-16	AGD	Conference call Veasey team re motion for relief, review previous drafts	0.80	
Mar-16-16	AGD	Review draft of motion for relief, conference call all plaintiffs	1.20	
Mar-17-16	AGD	Edit, review 'Emergency motion	4.00	
Mar-21-16	AGD	TEL Veasey team re S.Ct. motion	0.30	
Mar-22-16	AGD	Preliminary review of draft S.Ct. application to vacate 2014 stay	0.50	
Mar-23-16	AGD	Draft, edit S.Ct. motion to vacate stay	10.50	(2.50)
Mar-24-16	AGD	Draft, edit S.Ct. motion	7.00	
Apr-04-16	AGD	Draft, edit Reply in support of emrgency Motion	1.50	
Apr-25-16	AGD	Review NC case re purpose claim on ID law	3.00	
Apr-26-16	AGD	Review Korbel exepert report re history of discrimination, tell DL, ER re same, emails Veasey team re amicus birefs	5.50	
Apr-27-16	AGD	Review panel briefs, en banc TX party and amicus briefs, district and circuit opinions, Korbel report	5.50	
Apr-27-16	AGD	Tel Veasey, LDF team	0.70	
Apr-28-16	AGD	Draft purpose section of brief	7.50	
Apr-28-16	AGD	Veasey team call, DL call, HB call re Korbel project	1.70	
Apr-29-16	AGD	Conference calls (3), review S.Ct. Order	2.00	(1.00)
Apr-29-16	AGD	Draft Brief re Crawford, as-applied, including research	3.60	
Apr-29-16	AGD	Resdearch appellants amicus briefs	3.00	
Apr-30-16	AGD	Review Indiana amicus Brief, research and draft as-applied	6.00	
5/1/2016	AGD	Check original compalint re request for relief	0.30	
5/1/2016	AGD	Review Korbel Appendix 1, send to HB	3.20	
5/2/2016	AGD	Review DL draft in detail, redraft purpose section	7.00	
5/2/2016	AGD	Conference calls all plaintiffs, Veasey team	1.30	(1.00)
5/2/2016	AGD	Review Sabato & Simpson book, email all plaintiffs' counsel re same	2.00	(1.30)
5/3/2016	AGD	Draft Brief in detail, research Section 2 cases, FHA case, Section 2 analogues, mootness cases re poll tax	10.50	(2.50)
5/3/2016	AGD	Conference call re oral argument	0.50	(0.50)
5/5/2016	AGD	Draft Brief in detail	5.50	

DATE	ATTY	TASK DESCRIPTION	TIME	TIME REDUCTION
5/5/2016	AGD	Draft Korbel paragraph, review HB data, review Korbel report and testimony, research Korbel cases	6.00	(3.50)
5/6/2016	AGD	Review Korbel paragraph and footnote, send to all plaintiffs' counsel	1.80	
5/6/2016	AGD	Review draft brief in detail	4.50	
5/7/2016	AGD	Review Korbel paragraph, read Korbel testimony, find Jorbel exhibit (Appendix 1), numerous tels with HB, Abbie, CD, NB, GH,, redraft paragrpah and footnote	8.50	(0.50)
5/8/2016	AGD	Final review of Brief, including check record and opinion citations, review amicus briefs, redraft footnote re Sabato and Simpson book	7.00	
5/14/2016	AGD	Review other appellees' en banc Briefs	2.50	
5/17/2016	AGD	Review amicus briefs	0.80	
5/18/2016	AGD	Review amicus briefs (continue)	2.50	
5/19/2016	AGD	Review vm from Erin Flynn re S.Ct. order, email co-counsel re same	0.30	
5/22/2016	AGD	Travel MSY	4.00	(4.00)
5/23/2016	AGD	Review opinions, tel CD re poll tax issue	2.50	
5/24/2016	AGD	Attend Oral Argument.	1.00	
5/25/2016	AGD	TR MSY-CHS	4.00	(4.00)
7/6/2016	AGD	Tel Veasey team, review list of choices, edit same	1.40	
7/11/2016	AGD	Tel all Plaintiffs, Veasey team	1.30	(0.50)
7/20/2016	AGD	Review opinion, tel co-counsel	4.00	
7/21/2016	AGD	review Remedy, conference call co-counsel, motion to expedite	9.50	(1.50)
7/22/2016	AGD	Conference calls, motion to expedite, work on relief until 1:45 am	12.00	(4.00)
7/23/2016	AGD	review interim remedy, reasonable impediment affidavit, review other TX forms for language	6.30	
7/25/2016	AGD	Analyze form and other forms for Interim Remedy, Motion to Expedite, Conference Calls	4.50	(1.00)
7/26/2016	AGD	Conf calls re remedy, review WI Order, NC amicus brief	6.30	(1.00)
7/30/2016	AGD	draft email re proposed settlement, conference calls with all plaintiffs, and then with TX	4.50	(1.00)
8/9/2016	AGD	conference call Veasey team, draft letter to TX	2.20	
8/10/2016	AGD	Edit letter, all plaintiff call, tel ER	2.30	(1.00)
10/5/2016	AGD	Draft response to Defendants' anticipated motion for protective order	2.00	
10/11/2016	AGD	Review DOJ draft FOF	3.00	(3.00)

DATE	ATTY	TASK DESCRIPTION	TIME	TIME REDUCTION
10/13/2016	AGD	Review Korbel Report, draft work plan for responding to History of Voting Discrimination section	4.50	(4.50)
10/17/2016	AGD	Edit FOF from Korbel report, review report	7.50	(7.50)
			<u>1,141.60</u>	<u>(232.00)</u>

TOTAL HOURS BILLED

909.60

EXHIBIT 2

SUPPLEMENTAL EXHIBIT A-2

On the Veasey-LULAC team, I was chiefly responsible for coordinating our legal strategy and drafting written work, although others obviously participated fully. Although I do not have the contemporaneous time records reflecting the hundreds of hours I spent in July 2013-April 2014 (many more than I am seeking compensation for), I do have email and telephone records showing hundreds of emails relating to the case sent and received during those nine months, and hundreds of case-related telephone calls made, received and participated in.

The numbered headings below correspond to those in the attached copy of Exhibit A-2 to my initial Declaration.

1. Amended Complaint. The original Complaint had already been filed when I entered the case. Beginning approximately July 10, 2013, I drafted the Amended Complaint, which was filed on August 22, 2013. Later, I drafted the 2d Amended complaint.
2. Trial date. The Veasey team, alone among all parties, pressed for a trial in 2014. Establishing this schedule required showing that it was possible to get the necessary population and voter data, and most difficult, data from the federal and state databases. This required negotiations among the parties, correspondence, motions,

stipulations, and court hearings, all of which were my major responsibility. Even after the trial date was set, for example, Defendants filed an Advisory seeking a delay, (Dkt 76), which required a response. Only because all of these succeeded was it possible to hold the trial in 2014.

3. Data experts. A separate but essential part of this involved working with the population experts to insure that the data obtained by experts for the plaintiffs and defendants would be the identical data, so that if there were competing conclusions about factual or legal issues, they would at least be reporting on the same data. This involved such things as learning about "scrubbing" data and participating with the experts in arriving at their conclusions of what modifications and assumptions to make about the data. Some of this had to be done even before the 2014 trial date could be ordered, and all of it had to be done before experts began their analysis of the data.

4. Strategy for challenging S.B. 14. As part of the plaintiffs' strategy for challenging S.B. 14, I led in drafting an overall trial memorandum focusing on the "picking and choosing" that was the heart of S.B. 14. In addition, the Veasey-LULAC team of lawyers had a three-day conference in April 2014 to plan the trial, including

analyzing data, consulted with experts and counsel from other plaintiffs' teams, discussed witnesses, etc.

5. Motions to Dismiss. I was chiefly responsible, along with Emma Simson, for the Veasey-LULAC Opposition to Defendants' Motions to Dismiss. The Opposition to the Motion to Dismiss the First Amended complaint was especially voluminous, requiring leave to file excess pages (Dkt 94).
6. Written discovery. With Emma Simson, I was chiefly responsible for the Veasey-LULAC written discovery. This included at least four sets of Interrogatories and Requests to Produce, as well as Requests for Admission. It also involved participating in the approach to answering the Interrogatories and Requests to Produce received from the Defendants, as well as participating with the other plaintiffs in joint discovery propounded and received.
7. Experts. This involved planning what expert analysis was needed and how it would be obtained, working with experts on their planned areas of research, and obtaining data for use by them. It also included working with non-testifying experts to see what areas of inquiry might prove fruitful. For example, in just the last 2 months of 2013, I had numerous discussions with one non-testifying expert, and received 18 emails from him, most attaching or referencing

statistical and other data that would be helpful in making the Plaintiffs' factual case.

8. Texas regulatory scheme. I took major responsibility for analyzing Texas's regulations and policies relating to such things as the EIC created by S.B. 14, other driver license regulations, citizenship rules, issuance of birth certificates, etc. These all were or became significant factual issues at trial.

Signed under penalty of perjury on July 10, 2019.

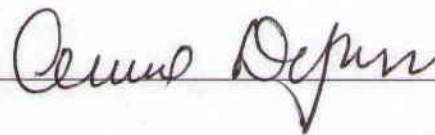
A handwritten signature in dark ink, appearing to read "Aaron DePue", is written over a horizontal line.

Exhibit A-2

Following are the major activities in which I was engaged during the period August 2013 – April 2014:

1. Initial review of case and drafting 1 st and 2d Amended Complaints.	40.0
2. Establishing trial date of 2014 rather than 2015, including study of data needs and databases, legal analysis, consultation and negotiations with U.S. and TX, preparing memoranda and attending court hearings.	40.0
3. Working with data and experts to obtain and clarify data including population figures, database totals and partials, "scrubbing" and "cleaning" procedures, etc.	40.0
4. Planning and executing overall analysis of S.B. 14 as a mechanism for "picking and choosing" voters, including initial memorandum re same, 3-day conference with Veasey co-counsel to plan presentation of proof.	40.0
5. Drafting Opposition to Motion to Dismiss.	40.0
6. Written discovery, including drafting interrogatories and requests for production, Requests for admission, responding to same, and motions and memoranda re disputes such as how to count interrogatories.	40.0
7. Working with experts on various statistical and factual issues, including obtaining and presenting data re effect of S.B. 14.	40.0
8. Research on TX regulations and administrative issues, including EIC, citizenship, birth certificates, DL regulations, etc.	40.0
TOTAL	320.0
Less 20% reduction for billing judgment	- 64.0
NET TOTAL	256.0

EXHIBIT 3

Armand Derfner travel expenses

First two pages are the list, totaling \$13,623.82

(This is a corrected total, because the amount listed in the Declaration was \$13,673.82, \$50.00 higher.)

Attached to the 2-page list are the contemporaneous Amex records. The ones listed as being paid on 11/5/2014 were reimbursement of charges on Armand Derfner's personal card. The ones after that were charged on the office card.

Cab charges were for some local trips to Charleston airport (sometimes with stops at the office to pick up files). No documentation is shown for these cab charges.

Note: travel expenses in 2013 were paid or reimbursed by other Veasey counsel

Armand Derfner travel expenses

First two pages are the list, totaling \$13,623.82

(This is a corrected total, because the amount listed in the Declaration was \$13,673.82, 50.00 higher.)

Attached to the 2-page list are the contemporaneous Amex records. The ones listed being paid on 11/5/2014 were reimbursement of charges on Armand Derfner's personal card. The ones after that were charged on the office card.

Cab charges were for some local trips to Charleston airport (sometimes with stops at the office to pick up files). No documentation is shown for these cab charges.

Note: travel expenses in 2013 were paid or reimbursed by other Veasey counsel

\$138.97 \$1,742.50

DISBURSEMENTS

Aug-31-14	YELLOW COSTS FOR ARMAND TO OFFICE AND AIRPORT	79.00	
Sep-30-14	Cab Fees FOR ARMAND TO OFFICE AND AIRPORT #219000	52.00	
Nov-05-14	Case travel & lodging -Corpus Christi 02/25/2014	711.50	
Nov-05-14	Case travel & lodging Corpus Christi 03/04/2014	132.16	
Nov-05-14	Case travel & lodging Atlanta, 03/28/2014	416.08	X
Nov-05-14	Case travel & lodging Houston 07/11/2014	1,078.69	
Nov-05-14	Case travel & lodging Washington 08/04/2014	177.00	
Nov-05-14	Case travel & lodging Corpus Christi 08/31/2014	1,597.29	
Nov-05-14	Case travel & lodging Corpus Christi 09/21/2014	856.01	
Nov-05-14	Case travel & lodging office supplies-equipment	495.00	X
Nov-30-14	Cab Fees Cab Fees FOR ARMAND TO OFFICE AND AIRPORT #219000	32.00	
Dec-11-14	11/21/14 TO 12/11/14 TRAVEL TO / FROM WASHINGTON FOR ARMAND DERFNER #219000	465.98	

Jan-14-15	Admission Fee 5th Circuit Ct. of Appeals - AD Matter #219000	226.00	X
Apr-25-15	AMX CLOSING DATE04/10/15 ARMAND TRAVEL TO WASHINGTON #219000	398.20	
Apr-25-15	AMX CLOSING DATE04/10/15 ARMAND TRAVEL TO NEW ORLEANS 219000	644.21	
Apr-30-15	Cab Fees Fees Armand Derfner #219000	32.00	
May-07-15	Travel #219000	516.00	
May-11-15	BILLING 04/17/15 ARMAND TRAVEL	398.18	
May-11-15	BILLING 04/22/15 ARMAND TRAVEL	819.65	
May-11-15	BILLING 04/22/15 ARMAND TAXI	64.79	
May-11-15	BILLING 05/11/15 FOR ARMAND TRAVEL AND LODGING 04/26/15 TO 04/30/15	1,472.36	
Aug-11-15	07/24/15 Armand Derfner Us Airways	146.10	
Aug-11-15	07/29/15 Armand Derfner - Us airways and ground transpory	641.16	
Aug-31-15	Cab Fees to Chas airport	46.00	
Sep-30-15	Cab Fees -office and airport	46.00	
Feb-03-16	01/19/16 Hilton Head Garden Inn	135.39	
Feb-03-16	01/18/16 R&n Trans	38.00	
Feb-03-16	01/14/16 Adventure Travel	40.00	
Mar-11-16	03/07/16- fedex office computer rental	73.96	X
Mar-11-16	travel to Washington National 01/14/16	272.20	
May-11-16	travel-Armand	390.20	
Jun-10-16	05/22/16 to 06/10/16 travel Armand Derfner for Veasey #219000	1,198.33	
Jul-07-16	Data Charges per Armand	60.00	X
Jul-14-16	Trips Chs-DEC 06/082016-06/10/2016 Veasey #219000	1,143.42	

Total Disbursements

\$14,894.86

- 1271.04

13623.82

Veasey v. Perry expenses on AD Personal credit card
Pay check to AD

Expense	Amount
Corpus Christi, 2/25, 2014	565.50 146.00
Corpus Christi, 3/4/2014	75.00 57.16
Atlanta, 3/28/2014	416.08
Houston, 7/11/2014	1000.46 78.23
Washington, D.C., 8/4/2014	177.00
Corpus Christi, 8/31/2014	857.46 423.45 316.38
Corpus Christi, 9/21/2014	856.01
Total	\$5463.73
Less ck pd 11/5/2014	- 5370.53
Remainder due	\$ 93.20

Trips re Veasey v. Perry

Corpus	November 2013 February March August 31 September 20
Houston	July
Atlanta	March
DC	April August

495.00

565.50

75.00

316.08

146.00

57.16

1060.46

78.23

25.00

158.80

857.46

423.45

316.38

856.01

5370.53

Veasey expense

Bk of SC
10/27/2014
Date

Num

Transaction

Payment

C

Deposit

Page 1

Balance

8/30/2014

10295

Quintex Of Asheville
memo: Ruby hand-held
cat: Business exp

495.00

R

~~4119.08~~

AND DERFNER
ing Date 02/19/14

p. 5/11

Account Ending 6-41007

Continued

*Indicates posting date

56550
TX - ~~764000~~

TX ID

hy.

02/17/14 SW AIR DALLAS TX Amount
SOUTHWEST AIRLINES (MASTE
From: CHARLESTON To: HOUSTON HOBBY APT
Carrier: WN Class: Q
CORPUS CHRISTI INT
WN Q
HOUSTON HOBBY APT
WN Q
NEW YORK LA GUARDI
WN Q
Ticket Number: 5262192797320
Passenger Name: DERFNER/ARMAND GEORGES
Document Type: PASSENGER TICKET
Date of Departure: 02/25

\$565.50

02/17/14 CAMPO MARZIO CHARLES770-330-0615
770-330-0615 Amount
\$42.32

02/17/14 OVR*O.CO/OVERSTOCK.C800-843-2446 UT
800-843-2446 Amount
\$179.99



MARY M GILES

Card Ending 6-41031

01/23/14 HARRIS TEETER #0277 CHARLESTON SC Amount
8437226821
Description Price
GROCERY STORES \$20.00

01/23/14 HARRIS TEETER #0277 CHARLESTON SC
8437226821
Description Price
GROCERY STORES \$20.00

01/23/14 HARRIS TEETER #0277 CHARLESTON SC
8437226821
Description Price
GROCERY STORES \$20.00

01/23/14 HARRIS TEETER #0277 CHARLESTON SC
8437226821
Description Price
GROCERY STORES \$20.00

01/23/14 HARRIS TEETER #0277 8437226821
8437226821
Description Price
GROCERY STORES \$52.27

01/23/14 HARRIS TEETER #0277 CHARLESTON SC
8437226821
Description Price
GROCERY STORES \$20.00

01/23/14 HARRIS TEETER #0277 CHARLESTON SC
8437226821
Description Price
GROCERY STORES \$20.00

01/25/14 BI-LO GROCERY #5745 CHARLESTON SC
8775299466
Description Price
GROCERY STORE \$6.59

01/25/14 RITE AID 11608 RITE CHARLESTON SC
DRUG STORE/PHARMACY Amount
\$60.25

Continued on reverse

Plus Gold Card

AND DERFNER
ing Date 02/19/14

p. 7/1

Account Ending 6-41007

7500

Continued

*Indicates posting date

								Amount
02/04/14	USPS 451488024802188	CHARLESTON	SC					\$15.82
	800-2758777							
02/07/14	DELTA AIR LINES	ATLANTA						\$25.00
	DELTA AIR LINES							
	From:	To:		Carrier:	Class:			
	N/A	N/A		YY	00			
		N/A		YY	00			
		N/A		YY	00			
		N/A		YY	00			
	Ticket Number: 00682340226131							
	Passenger Name: GILES/MARYM							
	Document Type: EXCESS BAGGAGE							
02/07/14	AS LIQUOR & SPIRITS UNIVERSITY PL	WA						\$17.28
	253-274-4784							
	Description							
	LIQUOR/BEVERAGES/SN							
02/09/14	NEW YORK TIMES DIGIT800-698-4637	NY						\$15.00
	ONLINE SUBS							
02/14/14	R & N TRANSPORTATION	CHARLESTON	SC					\$31.50
	843-327-3427							
	Description							
	OTHER TRANSPORTATIO							
02/14/14	UNION 76 10071579	TACOMA	WA					\$32.67
	UNION 76							
02/15/14	DELTA AIR LINES	ATLANTA						\$25.00
	DELTA AIR LINES							
	From:	To:		Carrier:	Class:			
	N/A	N/A		YY	00			
		N/A		YY	00			
		N/A		YY	00			
		N/A		YY	00			
	Ticket Number: 00682345011412							
	Passenger Name: GILES/MARYM							
	Document Type: EXCESS BAGGAGE							
02/16/14	DELTA AIR LINES	ATLANTA						\$75.00
	DELTA AIR LINES							
	From:	To:		Carrier:	Class:			
	N.Y. J F KENNEDY I	CHARLESTON		DL	V			
		N/A		YY	00			
		N/A		YY	00			
		N/A		YY	00			
	Ticket Number: 00623526538445							
	Passenger Name: DERFNER/ARMAND GEORGES							
	Document Type: PASSENGER TICKET							
02/17/14	HARRIS TEETER #0277 8437226821							\$71.52
	8437226821							
	GROCERY STORES							
02/19/14	COLUMBUS & 74TH THR	NEW YORK	NY					\$22.87
	212-579-7566							
	Description							
	USED/SECONDHAND MDS							

Continued on reverse

Detail Continued

*Indicates posting date

TX - 316.08

Amount

03/29/14 WESTIN PEACHTREE PLAATLANTA GA
 Arrival Date 03/27/14 Departure Date 03/28/14
 00000000
 LODGING \$277.48
D. H. W. Reimburse

04/09/14 ALOFT BWI LINTHICUM MD
 Arrival Date 04/07/14 Departure Date 04/08/14
 00000000
 LODGING \$138.60
V. H. S. S.

04/13/14 LA MIRABELLE NEW YORK NY
 2124960458 \$67.00

04/18/14 ITUNES MUSICUSA ITUNCUPERTINO CA
 ITUNES MUSIC STORE \$14.99



MARY M GILES

Card Ending 6-41031

Amount

03/21/14 HARRIS TEETER #0277 8437226821
 8437226821
 GROCERY STORES \$46.37

03/23/14 TARGET T1391 1391 CHARLESTON SC
 DISCOUNT STORE \$5.53

03/24/14 HARRIS TEETER #0365 8435565351
 8435565351
 GROCERY STORES \$42.11

03/25/14 BAKER MOTOR COMPANY CHARLESTON SC
 8438524000 \$585.24

03/29/14 USPS 451488024802188CHARLESTON SC
 800-2758777 \$12.35

03/29/14 HARRIS TEETER #0277 8437226821
 8437226821
 GROCERY STORES \$100.06

03/29/14 GOODWILL - JAMES I 5CHARLESTON SC
 8433771482 \$12.72
 Description Price
 USED MERCHANDISE ST \$12.72

03/29/14 TACO BOY FOLLY BEACHFOLLY BEACH SC
 843-588-9761 \$42.88

03/31/14 FOOD LION #1420 0000CHARLESTON SC
 8035778990 \$9.52

03/31/14 HARRIS TEETER #456 07184853000
 7184853000
 GROCERY STORES \$5.61

04/01/14 MERRY MAIDS SUMMERVILLE SC
 CLEANING SER \$139.00
Home office


04/01/14 HANCOCK FABRICS 1384N CHARLESTON SC
 843-572-9043 \$46.28

04/01/14 HARRIS TEETER #0365 8435565351
 8435565351
 GROCERY STORES \$17.49



Continued on next page

ARMAND DERFNER
Account Ending 6-41007
146.00

Detail	*Indicates posting date	
 ARMAND DERFNER	Card Ending 6-41007	
02/19/14	PHOTOSBY SHUTTERFLY 800-986-1065 CA	
02/19/14	PHOTOS	
02/19/14	INDEPENDENT LIVING ABUFFALO NY	\$122.80
	800-468-4789	
	Description	
	MEDICAL SUPPLIES	
02/22/14	SW AIR DALLAS TX	\$146.00
	SOUTHWEST AIRLINES (MASTE	
	From: To: Carrier: Class:	
	CHARLESTON CHICAGO MIDWAY APT WN S	
	NEW YORK LA GUARDI WN S	
	N/A YY 00	
	N/A YY 00	
	Ticket Number: 5262194161195	
	Passenger Name: DERFNER/ARMAND GEORGES	
	Document Type: PASSENGER TICKET	
02/22/14	AUDIBLE 888-283-5051 NJ	\$14.95
	AUDIO BOOKS	
02/24/14*	TRANSACTION PROCESSED BY AMERICAN EXPRESS	\$4.99
	AIRFLIGHT INSURANCE PREMIUM 800-437-9209	
	TKT NO. 5262194161195	
02/26/14	MES*BLUE BICYCLE BOOCHARLESTON SC	\$116.96
	8437222666	
03/02/14	AMAZON SERVICES-KIND866-216-1072 WA	\$4.99
	DIGITAL	
03/02/14	UNOCHICAGOGRILL#308 NEW YORK NY	\$88.07
	8666008667	
	Description	
	RESTAURANT CHARGES	
03/03/14	AMAZON SERVICES-KIND866-216-1072 WA	\$11.99
	DIGITAL	

Continued on Page

Premium Refunds for TravelAssure Classic-please consult the table below to determine how to process your refund.

Reason for Refund	How to Process Your Premium Refund for TravelAssure or TravelAssure Classic
Reason other than cancelled trip	(A) You're entitled to a full premium refund. Please deduct the total premium refund amount from your total balance due and return this form with your payment. Make sure you complete the grid on the front indicating the refunds you're requesti
I Cancelled my trip	(B) If you don't expect a credit for your airline ticket charge, you're entitled to a partial* premium refund as follows: • For TravelAssure, please deduct \$10 from your total balance due for each premium charge you'd like refunded. • For TravelAssure Classic, please deduct \$8 from your total balance due for each premium charge you'd like refunded. Make you complete the grid on the front of this form indicating the refunds you're requesting, and return it with your payment. (C) If you expect credit for your airline ticket charge, you don't need to fill out this form. You'll automatically receive partial* premium refunds once your ticket has been credited on your American Express account. Refunds will appear as credi your monthly statement.
Insurance premium was charged for a non-insurable person	(D) If you expect credit for your airline ticket charge, you're entitled to a full premium refund as follows: • For TravelAssure, deduct \$18.95 from your total balance due for each premium charge you'd like refunded. • For TravelAssure Classic, deduct \$11.95 from your total balance due for each premium charge you'd like refunded. Make su you complete the grid on the front of the form indicating the refunds you're requesting, and return it with your payment. Note: you'll automatically receive the remainder of your premium refund once your airline ticket has been credited on your American Express account. The remainder refunds will appear as credits on your monthly statement. (E) If you don't expect a credit for your airline ticket charge, follow the method outlined in section (A) above.
Premium Refunds for International Medical Protection Deduct the total premium refund amount you're requesting from the total balance due and return this form with your payment. Please complete grid on the front indicating the refunds you're requesting. If you expect a credit for your airline ticket charge, don't fill this form out. You'll automatically receive refunds once your ticket is credited on your American Express account. Refunds will appear as credits on your monthly state If you have any questions about requesting your refund, please call the number on the back of your American Express Card. *For cancel trips, refunds aren't for given trip cancellation portion of premium since that coverage already went into effect. You'll receive partial refunds of \$10 per TravelAssure and \$8 per TravelAssure Classic charge. You can still submit claims to recover nonrefundable trip costs.	

old Card

p. 5/16

OWNER
03/21/14

57.16

Account Ending 6-41007

Continued

*Indicates posting date

				Amount
03/03/14	SUPERSHUTTLE EXECUCAASTORIA 800-258-3826 Description TRANSPORTATION SERV	NY	✓ Tax ID	\$28.00
03/05/14	HAVANA CORPUS CHRIST 361-882-5552 Description FOOD/BEVERAGE	TX	✓ Tax ID	\$29.16
03/07/14	INDEPENDENT LIVING ABUFFALO 800-468-4789 Description MEDICAL SUPPLIES	NY	✓ DAW	\$7.95
03/17/14	ORKIN 396 000000001 N CHARLESTON 8435541028 Description REFER TO RECEIPT	SC	✓ Home office	\$57.50
03/20/14	OVR*O.CO/OVERSTOCK.C800-843-2446 800-843-2446	UT		\$71.38



MARY M GILES

Card Ending 6-41031

				Amount
02/28/14	ZABAR'S & CO., INC. NEW YORK 2127872000	NY	✓ NY	\$33.65
02/28/14	ROSE WINE & LIQUOR ONEW YORK 212-877-6900 Description LIQUOR/BEVERAGES/SN	NY	✓ NY	\$21.75
02/28/14	SUPERSHUTTLE EXECUCAASTORIA 800-258-3826 Description TRANSPORTATION SERV	NY	✓ NY	\$24.49
03/01/14	METROPOLITAN MUSEUM NEW YORK CHARITABLE ORG Description FINE ART/FRAMES	NY		\$229.29
03/02/14	HARRIS TEETER #0277 8437226821 8437226821 GROCERY STORES			\$29.36
03/04/14	MERRY MAIDS SUMMERVILLE CLEANING SER	SC	✓ Home office	\$139.00
03/04/14	BI-LO GROCERY #5745 CHARLESTON 8775299466 Description GROCERY STORE	SC		\$32.04
03/04/14	USPS 451488024802188CHARLESTON 800-2758777	SC		\$5.80
03/06/14	GOODWILL - JAMES I SCHARLESTON 8433771482 Description CHARITABLE & SOCIAL	SC		\$11.89
			Price	\$11.89

Continued on reverse

Account Ending 6-41007

Continued

*Indicates posting date

				Amount
06/29/14	UNITED AIRLINES	HOUSTON	TX	
	UNITED AIRLINES			\$75.00
	From:	To:	Carrier:	Class:
	JACKSON THOMPSON F	NEW YORK LA GUARDI	UA	00
		N/A	YY	00
		N/A	YY	00
		N/A	YY	00
	Ticket Number: 01629276920946			Date of Departure: 06/29
	Passenger Name: DERFNER /SAME DAY CONF			
	Document Type: SPECIAL SERVICE TICKET			
06/30/14	HILTON JACKSON	JACKSON	MS	\$697.11
	Arrival Date	Departure Date		
	06/24/14	06/29/14		
	00000000			
07/02/14	SW AIR	DALLAS	TX	\$50.00
	SOUTHWEST AIRLINES (MASTE			
	From:	To:	Carrier:	Class:
	CHARLESTON	BALTIMORE WASHINGT	WN	M
		CHARLESTON	WN	R
		N/A	YY	00
		N/A	YY	00
	Ticket Number: 5262428194871			Date of Departure: 07/04
	Passenger Name: DERFNER/ARMAND			
	Document Type: PASSENGER TICKET			
07/03/14	SW AIR	DALLAS	TX	\$581.50
	SOUTHWEST AIRLINES (MASTE			
	From:	To:	Carrier:	Class:
	CHARLESTON	HOUSTON HOBBY APT	WN	Q
		CHICAGO MIDWAY APT	WN	Q
		CHARLESTON	WN	Q
		N/A	YY	00
	Ticket Number: 5262428438433			Date of Departure: 07/10
	Passenger Name: DERFNER/ARMAND GEORGES			
	Document Type: PASSENGER TICKET			
07/04/14*	TRANSACTION PROCESSED BY AMERICAN EXPRESS			\$4.99
	AIRFLIGHT INSURANCE PREMIUM 800-437-9209			
	TKT NO. 5262428194871			
07/09/14	SW AIR	DALLAS	TX	\$58.00
	SOUTHWEST AIRLINES (MASTE			
	From:	To:	Carrier:	Class:
	CHARLESTON	HOUSTON HOBBY APT	WN	Q
		CHARLESTON	WN	Y
		N/A	YY	00
		N/A	YY	00
	Ticket Number: 5262429822872			Date of Departure: 07/10
	Passenger Name: DERFNER/ARMAND GEORGES			
	Document Type: PASSENGER TICKET			
07/09/14	THE LANCASTER HOTEL HOUSTON	TX		\$360.96
	Arrival Date	Departure Date		
	07/08/14	07/09/14		
	00000000			
	LODGING			
	CARDEPOSIT			

TX - ~~1078.69~~
1000.46

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DRUGS AND SUNDRIES

78.23

07/11/14* TRANSACTION PROCESSED BY AMERICAN EXPRESS
AIRFLIGHT INSURANCE PREMIUM 800-437-9209
TKT NO. 5262429822872 \$4.99

07/11/14 BIRRAPORETTIS - HOUSHOUSTON TX
713-224-9494 \$36.15

07/12/14 THE LANCASTER HOTEL HOUSTON TX
Arrival Date 07/10/14 Departure Date 07/12/14
00000000
LODGING \$42.08

07/15/14 ORKIN 396 000000001 N CHARLESTON SC
8435541028
Description
REFER TO RECEIPT \$57.50



MARY M GILES
Card Ending 6-41031

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\$37.00

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\$38.64

\$37.00

\$19.52

\$70.00

\$56.66

\$25.00



Continued on next page

Gold Card

DERFNER
Date 08/22/14

p. 7/12

Account Ending 6-41007

158.80

Continued

*Indicates posting date

08/01/14	TRADER JOE'S #148 QUNIVERSITY PL WA 626-599-3700 Description GROCERY STORES,SUPE	Amount \$79.23
08/06/14	SW AIR DALLAS TX SOUTHWEST AIRLINES (MASTE From: SEATTLE-TACOMA INT To: BALTIMORE WASHINGT N/A CHARLESTON N/A Ticket Number: 5262436579264 Passenger Name: GILES/MARY MURIEL Document Type: PASSENGER TICKET	\$147.60 Carrier: WN Class: Q WN Q YY 00 YY 00 Date of Departure: 08/07
08/06/14	CAPITAL AEROPORTER ATUMWATER WA 3607547113	\$38.00
08/06/14	TACOMA GOODWILL INDUTACOMA WA CHARITABLE ORG	\$8.74
08/06/14	USPS 548343006111780TACOMA WA 800-2758777	\$151.11
08/07/14*	TRANSACTION PROCESSED BY AMERICAN EXPRESS AIRFLIGHT INSURANCE PREMIUM 800-437-9209 TKT NO. 5262436579264	\$4.99
08/07/14	DELTA AIR LINES ATLANTA DELTA AIR LINES From: N/A To: N/A N/A N/A N/A Ticket Number: 0060873690982 Passenger Name: DERFNER/JOEL Document Type: ADDITIONAL COLLECTION	\$11.20 Carrier: YY Class: 00 YY 00 YY 00 YY 00
08/08/14	DELTA AIR LINES ATLANTA DELTA AIR LINES From: N/A To: N/A N/A N/A N/A Ticket Number: 0060873690989 Passenger Name: DERFNER/ARMAND GEORGES Document Type: ADDITIONAL COLLECTION	\$11.20 Carrier: YY Class: 00 YY 00 YY 00 YY 00
3/09/14	HARRIS TEETER #0365 8435565351 8435565351 GROCERY STORES	\$77.76
/11/14	PUBLIX #633 00000063CHARLESTON SC 8037625670 Description REFER TO RECEIPT	\$17.95
12/14	MERRY MAIDS SUMMERVILLE SC CLEANING SER	\$139.00

age,
nsportation char

gas)

Total Premium
Refund Requeste
\$9.95

ARMAND DERFNER

Account Ending 641002

Detail *Indicates posting date



ARMAND DERFNER
Card Ending 6-41007

TX - ~~1000.95~~

† 857.46

08/23/14	AUDIBLE	888-283-5051	NJ																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																		</
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Continued on Page 5

Premium Refunds for TravelAssure Classic-please consult the table below to determine how to process your refund.

Reason for Refund	How to Process Your Premium Refund for TravelAssure or TravelAssure Classic
Reason other than cancelled trip	(A) You're entitled to a full premium refund. Please deduct the total premium refund amount from your total balance due and return this form with your payment. Make sure you complete the grid on the front indicating the refunds you're requesting.
I Cancelled my trip	(B) If you don't expect a credit for your airline ticket charge, you're entitled to a partial* premium refund as follows: • For TravelAssure, please deduct \$10 from your total balance due for each premium charge you'd like refunded. • For TravelAssure Classic, please deduct \$8 from your total balance due for each premium charge you'd like refunded. Make sure you complete the grid on the front of this form indicating the refunds you're requesting, and return it with your payment. (C) If you expect credit for your airline ticket charge, you don't need to fill out this form. You'll automatically receive partial* premium refunds once your ticket has been credited on your American Express account. Refunds will appear as credits on your monthly statement.
Insurance premium was charged for a non-insurable person	(D) If you expect credit for your airline ticket charge, you're entitled to a full premium refund as follows: • For TravelAssure, deduct \$18.95 from your total balance due for each premium charge you'd like refunded. • For TravelAssure Classic, deduct \$11.95 from your total balance due for each premium charge you'd like refunded. Make sure you complete the grid on the front of the form indicating the refunds you're requesting, and return it with your payment. Note: you'll automatically receive the remainder of your premium refund once your airline ticket has been credited on your American Express account. The remainder refunds will appear as credits on your monthly statement. (E) If you don't expect a credit for your airline ticket charge, follow the method outlined in section (A) above.
Premium Refunds for International Medical Protection Deduct the total premium refund amount you're requesting from the total balance due and return this form with your payment. Please complete the grid on the front indicating the refunds you're requesting. If you expect a credit for your airline ticket charge, don't fill this form out. You'll automatically receive refunds once your ticket is credited on your American Express account. Refunds will appear as credits on your monthly statement. If you have any questions about requesting your refund, please call the number on the back of your American Express Card. *For cancelled trips, refunds aren't for given trip cancellation portion of premium since that coverage already went into effect. You'll receive partial refunds of \$10 per TravelAssure and \$8 per TravelAssure Classic charge. You can still submit claims to recover nonrefundable trip costs.	



DERFNER
Date 09/21/14

423.45

Account Ending 6-41007

Mail Continued

*Indicates posting date

Amount

09/15/14 OMNI CORPUS CHRISTI CORPUS CHRISTI TX
Arrival Date 09/13/14 Departure Date 09/14/14
00000000

\$142.25

09/15/14 STICKY FINGERS 3 000CHARLESTON SC
336-714-1510
Description
FOOD/BEVERAGE

\$90.53



MARY M GILES

Card Ending 6-41031

Amount

08/22/14 GOODWILL - JAMES I 5CHARLESTON SC
8433771482
Description Price
USED MERCHANDISE ST \$5.84

\$5.84

08/22/14 HARRIS TEETER #0028 8434068977
8434068977
GROCERY STORES

\$10.79

08/23/14 AA AIR TICKET SALE 4DALLAS TX
AMERICAN AIRLINES

\$280.60

From:
CHARLESTON

To:
DALLAS/FORT WORTH
CORPUS CHRISTI INT
N/A
N/A

Carrier: Class:
AA G
AA G
YY 00
YY 00

Ticket Number: 0012392620574

Passenger Name: GILES/MARY

Document Type: PASSENGER TICKET

Date of Departure: 08/31

08/23/14 AA AIR TICKET SALE 4DALLAS TX
AMERICAN AIRLINES

\$280.60

From:
CHARLESTON

To:
DALLAS/FORT WORTH
CORPUS CHRISTI INT
N/A
N/A

Carrier: Class:
AA G
AA G
YY 00
YY 00

Ticket Number: 0012392620573

Passenger Name: DERFNER/ARMAND

Document Type: PASSENGER TICKET

Date of Departure: 08/31

08/23/14 HARRIS TEETER #453 07184853000
7184853000
GROCERY STORES

\$62.89

08/24/14 HARRIS TEETER #0277 8437226821
8437226821
GROCERY STORES

\$25.33

08/25/14* TRANSACTION PROCESSED BY AMERICAN EXPRESS
AIRFLIGHT INSURANCE PREMIUM 800-437-9209
TKT NO. 0012392620574

\$4.99

08/25/14* TRANSACTION PROCESSED BY AMERICAN EXPRESS
AIRFLIGHT INSURANCE PREMIUM 800-437-9209
TKT NO. 0012392620573

\$4.99

Continued on reverse

316.58

Detail Continued

*Indicates posting date

08/25/14	CHARLESTON HABITAT F	CHARLESTON	SC						
	8435790777								
	Description	Price							
	FAMILY CLOTHING	\$27.50							
08/26/14	RUG MASTERS, INC.	843-723-2155							\$65.10
	843-723-2155								
08/26/14	USPS 451488024802188	CHARLESTON	SC						\$34.51
	800-2758777								
08/26/14	HARRIS TEETER #0277	8437226821							\$16.97
	8437226821								
	GROCERY STORES								
08/27/14	USPS 451488024802188	CHARLESTON	SC						\$17.23
	800-2758777								
08/29/14	MERRY MAIDS	SUMMERVILLE	SC						\$139.00
	CLEANING SER								
08/29/14	GOODWILL - JAMES I	5CHARLESTON	SC						\$24.56
	8433771482								
	Description	Price							
	USED MERCHANDISE ST	\$24.56							
08/30/14	BI-LO GROCERY #5745	CHARLESTON	SC						\$11.95
	8775299466								
	Description								
	GROCERY STORE								
08/30/14	JOS. A. BANK # 530	0CHARLESTON	SC						\$85.72
	800-999-7472								
	Description								
	MEN'S & BOYS'CLOTHI								
09/02/14	TOPSIDER LOUNGE	CORPUS CHRISTI	TX						\$27.82
	RESTAURANT								
09/03/14	STRIPES 2179 00000000	CORPUS CHRISTI	TX						\$17.46
	3618876767								
09/10/14	SW AIR	DALLAS	TX						\$271.10
	SOUTHWEST AIRLINES (MASTE								
	From:	To:	Carrier:	Class:					
	CORPUS CHRISTI INT	HOUSTON HOBBY APT	WN	Q					
		CHARLESTON	WN	Q					
		N/A	YY	00					
		N/A	YY	00					
	Ticket Number: 5262445211721								
	Passenger Name: DERFNER/ARMAND GEORGES								
	Document Type: PASSENGER TICKET								
09/10/14	SW AIR	DALLAS	TX						\$271.10
	SOUTHWEST AIRLINES (MASTE								
	From:	To:	Carrier:	Class:					
	CORPUS CHRISTI INT	HOUSTON HOBBY APT	WN	Q					
		CHARLESTON	WN	Q					
		N/A	YY	00					
		N/A	YY	00					
	Ticket Number: 5262445211720								
	Passenger Name: GILES/MARY MURIEL								
	Document Type: PASSENGER TICKET								
09/12/14*	TRANSACTION PROCESSED BY AMERICAN EXPRESS								\$4.99
	AIRFLIGHT INSURANCE PREMIUM 800-437-9209								
	TKT NO. 5262445211721								



Continued on next page

DERFNER
Date 09/21/14

Account Ending 6-41007

Continued

*Indicates posting date

								Amount
09/12/14*	TRANSACTION PROCESSED BY AMERICAN EXPRESS AIRFLIGHT INSURANCE PREMIUM 800-437-9209 TKT NO. 5262445211720							\$4.99
09/12/14	SW AIR	DALLAS	TX					\$542.20
	SOUTHWEST AIRLINES (MASTE							
	From:	To:	Carrier:	Class:				
	CHARLESTON	HOUSTON HOBBY APT	WN	Q				
		CORPUS CHRISTI INT	WN	Q				
		HOUSTON HOBBY APT	WN	Q				
		CHARLESTON	WN	Q				
	Ticket Number: 5262445677706						Date of Departure: 09/21	
	Passenger Name: GILES/MARY MURIEL							
	Document Type: PASSENGER TICKET							
09/12/14	SW AIR	DALLAS	TX					\$542.20
	SOUTHWEST AIRLINES (MASTE							
	From:	To:	Carrier:	Class:				
	CHARLESTON	HOUSTON HOBBY APT	WN	Q				
		CORPUS CHRISTI INT	WN	Q				
		HOUSTON HOBBY APT	WN	Q				
		CHARLESTON	WN	Q				
	Ticket Number: 5262445677707						Date of Departure: 09/21	
	Passenger Name: DERFNER/ARMAND GEORGES							
	Document Type: PASSENGER TICKET							
09/12/14	OYSTER BAR OYSTER BACORPUS CHRSTI	TX						\$34.52
	CORPUS CHRSTI, TX							
	FOOD/BEVERAGE						\$29.52	
	TIP						\$5.00	
09/13/14	THAI SPICE CUISINE 6CORPUS CHRISTI	TX						\$225.65
	3618838884							
	TIP						\$30.00	
09/14/14*	TRANSACTION PROCESSED BY AMERICAN EXPRESS AIRFLIGHT INSURANCE PREMIUM 800-437-9209 TKT NO. 5262445677706							\$4.99
09/14/14*	TRANSACTION PROCESSED BY AMERICAN EXPRESS AIRFLIGHT INSURANCE PREMIUM 800-437-9209 TKT NO. 5262445677707							\$4.99
09/14/14	PAPPA'S BURGER 610 HOUSTON	TX						\$54.14
	FAST FOOD RESTAURANT							
	FOOD/BEVERAGE						\$47.14	
	TIP						\$7.00	
09/14/14	CROSSTOWN TRAVELS IRMO	SC						\$32.76
	8034466514							
09/15/14	HARRIS TEETER #0277 8437226821							\$102.30
	8437226821							
	GROCERY STORE							

Continued on reverse

2/3/2016

American Express US: Manage Your Card Account: Online Statement

Menu

AMERICAN EXPRESS

Help

Log Out

Good morning, Derfner & Altman | Member Since 1974
Business Platinum Card® (ending -93007)

Home

Statements & Activity

Payments

Account Services

Employee Controls

Benefits

My Card(s)

Recent Activity

Search

RECEIPTMATCH™
Not EnrolledCONNECT TO QUICKBOOKS
Not Enrolled

I have a
question
on this
Jan
27/20

A/P
Issues

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Table View

Travel	\$1,480.79
Restaurant	\$178.53
Transportation	\$113.00
Business Services	\$9.98

TOTAL \$1,782.30

SHOWING YOUR CATEGORIES

Note: Data shown does not include Pending Charges or Payments

Posted Transactions

Pending Charges

Billing Statements

Year-End Summary

DATE	DESCRIPTION	CARD MEMBER	AMOUNT
JAN 28	D & L LIMO TAXI 0587NORTH CHARLE...	Armand Derfner 171500 Doe v. Kidd	\$40.00
JAN 27	AA MISC SALE/ TAX/ FRICHMOND VA	Armand Derfner 171500 Doe v. Kidd	\$25.00
JAN 27	STRAWBERRY STREET CARICHMOND...	Armand Derfner 171500 Doe v. Kidd	\$84.00
JAN 26	GALAXY CAB COMPANY IN CHESTER...	Armand Derfner 171500 Doe v. Kidd	\$85.00
JAN 22	AIRFLIGHT INSURANCE PREMIUM 80...	Armand Derfner Personal	\$4.99
JAN 20	ADVENTURE TRAVEL SUMMERVILLE ...	Armand Derfner 171500 Doe v. Kidd	\$40.00
JAN 20	ADVENTURE TRAVEL SUMMERVILLE ...	Armand Derfner 171500 Doe v. Kidd	\$958.20
JAN 19	HILTON GARDEN INN WASHINGTON DC	Armand Derfner 219000 Veasey	\$135.39
JAN 18	R & N TRANSPORTATION CHARLESTO...	Armand Derfner 219000 Veasey	\$38.00
JAN 17	JOE'S STONE CRAB OF WASHINGTON...	Armand Derfner Hudson Bill	\$94.53
JAN 16	AIRFLIGHT INSURANCE PREMIUM 80...	Armand Derfner Personal	\$4.99
JAN 14	ADVENTURE TRAVEL SUMMERVILLE ...	Armand Derfner 219000 Veasey	\$40.00

2/3/2016

JAN 14

American Express US: Manage Your Card Account: Online Statement
ADVENTURE TRAVEL SUMMERVILLE ...
Armand Derfner

\$272.20

1 - 13 of 13 Transactions

Previous Balance as of 01/11/16 \$5.78

Payments \$0.00

Charges \$1,782.30

Fees \$0.00

Credits \$0.00

Total Balance \$1,788.08

Next Closing Date: 02/09/16

Use Points for Your Charges

Pay Bill

DISPUTE / INQUIRE ABOUT ACCOUNT ACTIVITY

Membership Rewards®

Available Points: 371,588

View: Summary | Use Points for Your Charges

Activity by Card

Card Member Name	Payments	Pay In Full	Pay Over Time	Credits
Armand Derfner	\$0.00	\$1,782.30	\$0.00	\$0.00
TOTAL	\$0.00	\$1,782.30	\$0.00	\$0.00

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CAREERS

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Savings Accounts & CDs

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Bluebird®

Accept Amex Cards

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Servicemember Benefits

All users of our online services subject to Privacy Statement and agree to be bound by Terms of Service. Please review.

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ss Platinum Card®
 ER ALTMAN & WILBORN
 AND DERFNER
 ing Date 04/10/15

OPEN_{SM}

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Account Ending 2-93007

Continued

*Indicates posting date

	Amount
04/02/15 ADVENTURE TRAVEL SUMMERVILLE SC	\$398.20
US AIRWAYS INC.	
From: CHARLESTON	To: WASHINGTON NATIONA CHARLESTON N/A N/A
	Carrier: US US YY YY
	Class: Q V 00 00
Ticket Number: 03776141727525	Date of Departure: 04/21
Passenger Name: DERFNER/ARMAND GEORG	
Document Type: PASSENGER TICKET	

Handwritten: 219000

04/04/15* TRANSACTION PROCESSED BY AMERICAN EXPRESS
 AIRFLIGHT INSURANCE PREMIUM 800-437-9209
 TKT NO. 03776141727525

\$4.99


 **D PETERS WILBORN JR**
 Card Ending 2-93015

	Amount
03/24/15 ACCUCONF BY ARKADIN ATLANTA GA BUSINESS SERVICE	\$13.02
04/03/15 GOOGLE*SVC5APPSDAWLEMountain View GOODS/SERVICES	\$133.33
04/10/15 BASECAMP COM BASECAMPCHICAGO IL 3122815333	\$149.00

Handwritten: 398.20

 **SAMUEL H ALTMAN**
 Card Ending 2-91027

	Amount
03/19/15 LANA RESTAURANT & BACHARLESTON SC 843-720-8899	\$181.94

 **JONATHAN ALTMAN**
 Card Ending 2-92033

	Amount
04/06/15 GOOGLE*SVC5APPSDERFNMountain View ADVERTISING SERVICE	\$41.12
04/09/15 ESH*TECHPROTECT PREM844-400-0452 GA INS PREMIUM	\$10.99

Fees

	Amount
Total Fees for this Period	\$0.00

2015 Fees and Interest Totals Year-to-Date

	Amount
Total Fees in 2015	\$0.00
Total Interest in 2015	\$0.00



Business Platinum Card®
 DERFNER ALTMAN & WILBORN
 ARMAND DERFNER
 Closing Date 12/11/14 Next Closing Date 01/11/15

OPEN_{SM}



Account Ending 2-93

New Balance

Please Pay By

\$2,447.24

12/26/14†

† Payment is due upon receipt. We suggest you pay by the Please Pay By date.

Membership Rewards® Points

Available and Pending as of 10/31/14

321,911

For up to date point balance and full program details, visit membershiprewards.com

Account Summary

Previous Balance	\$2,950.02
Payments/Credits	-\$2,950.02
New Charges	+\$1,847.24
Fees	+\$600.00

New Balance

\$2,447.24

Days in Billing Period: 31

Customer Care



Pay by Computer
open.com/pbc

Customer Care
 1-800-492-8468

Pay by Phone
 1-800-472-9297



See page 2 for additional information.

See page 2 for Important Information about your account.

① Effective March 1, 2015, Carey will no longer participate in the OPEN Savings program. Any amounts that are charged to your account for Carey purchases on or after March 1, 2015, will not be eligible for the OPEN Savings benefit.

Please fold on the perforation below, detach and return with your payment.



Business Platinum Card®
DERFNER ALTMAN & WILBORN
ARMAND DERFNER
 Closing Date 12/11/14

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Account Ending 2-93007

Payments and Credits

Summary

	Total
Payments	-\$2,950.02
Credits	\$0.00
Total Payments and Credits	-\$2,950.02

Detail

*Indicates posting date

Payments	Amount
11/26/14* ARMAND DERFNER PAYMENT RECEIVED - THANK YOU	-\$2,950.02

New Charges

Summary

	Total
ARMAND DERFNER 2-93007	\$465.98
D PETERS WILBORN JR 2-93015	\$1,306.27
SAMUEL H ALTMAN 2-91027	\$64.00
JONATHAN ALTMAN 2-92033	\$10.99
Total New Charges	\$1,847.24

Continued on Page 4

Please detach here

Travel Insurance Premium Refund/Credit Form

Please see the back if requesting refunds for TravelAssure, TravelAssure Classic or International Medical Protection. Otherwise, continue below. Please fill out this form to request refunds for travel insurance premiums incurred with the purchase of an airline ticket or a car rental. If you have been charged an insurance premium for one of the reasons listed to the right, please provide the information requested below. Please deduct the total premium refund amount from your total balance due and return this form with your payment. In order to receive a refund, you must fill out this form completely. Failure to do so may result in a delay in processing or a denial of your request.

Please do not fill out this coupon if you cancelled an airline ticket or a car rental reservation and expect credits for these on your American Express account. These premiums will be automatically refunded to you- any refunded premiums will appear as credits on your monthly statement.

Reasons for Refund/Credit

- Non-fare airline services charge(s) (e.g. excess baggage, Itinerary charges, upgrade, or any other non-air transportation charge)
- An uninsured person
- Non-scheduled airline flights (e.g. private jet)
- Two or more premium charges for same car rental
- Car rental no show
- Other charges unrelated to actual car rental (e.g., gas)
- Car rental in an excluded country
- A vehicle other than a rental car
- Cancelled Trip with non-refundable ticket
- Other reason

Account Ending: 2-93007

Vendor Name	Ticket/Rental Amount	Ticket Number	Month Billed	No. of Premiums	Program	Total Premium Refund Requested
"Sample"	\$374.20	001643835	March	1	Travel Delay	\$9.95

499907304442311211

ARMAND DERFNER

Account Ending 2-93007

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Detail *Indicates posting date

ARMAND DERFNER

Card Ending 2-93007

								Amount
11/21/14	ADVENTURE TRAVEL SUMMERVILLE SC							\$40.00
	TRAVEL AGENCY SERVICE							
	From:	To:	Carrier:	Class:				
	N/A	N/A	YY	00				
		N/A	YY	00				
		N/A	YY	00				
		N/A	YY	00				
	Ticket Number: 89006326345252							
	Passenger Name: DERFNER/ARMAND GEO							
	Document Type: TRAVEL AGENCY FEE							
11/21/14	ADVENTURE TRAVEL SUMMERVILLE SC							\$188.20
	US AIRWAYS INC.							
	From:	To:	Carrier:	Class:				
	CHARLESTON	WASHINGTON NATIONA	US	E				
		CHARLESTON	US	Q				
		N/A	YY	00				
		N/A	YY	00				
	Ticket Number: 03775514260755		Date of Departure: 12/10					
	Passenger Name: DERFNER/ARMAND GEORG							
	Document Type: PASSENGER TICKET							
11/23/14*	TRANSACTION PROCESSED BY AMERICAN EXPRESS							\$4.99
	AIRFLIGHT INSURANCE PREMIUM 800-437-9209							
	TKT NO. 03775514260755							
11/23/14	JETBLUE AIRWAYS 9010JETBLUE NY							\$143.50
	JETBLUE AIRWAYS							
	From:	To:	Carrier:	Class:				
	N.Y. J F KENNEDY I	CHARLESTON	B6	Z				
		N/A	YY	00				
		N/A	YY	00				
		N/A	YY	00				
	Ticket Number: 27921217800763		Date of Departure: 12/06					
	Passenger Name: DERFNER/ARMAND GEORGES MR							
	Document Type: PASSENGER TICKET							

Continued on Page 5

Premium Refunds for TravelAssure Classic-please consult the table below to determine how to process your refund.

Reason for Refund	How to Process Your Premium Refund for TravelAssure or TravelAssure Classic
Reason other than cancelled trip	(A) You're entitled to a full premium refund. Please deduct the total premium refund amount from your total balance due and return this form with your payment. Make sure you complete the grid on the front indicating the refunds you're requesting.
I Cancelled my trip	(B) If you don't expect a credit for your airline ticket charge, you're entitled to a partial* premium refund as follows: • For TravelAssure, please deduct \$10 from your total balance due for each premium charge you'd like refunded. • For TravelAssure Classic, please deduct \$8 from your total balance due for each premium charge you'd like refunded. Make sure you complete the grid on the front of this form indicating the refunds you're requesting, and return it with your payment. (C) If you expect credit for your airline ticket charge, you don't need to fill out this form. You'll automatically receive partial* premium refunds once your ticket has been credited on your American Express account. Refunds will appear as credits on your monthly statement.
Insurance premium was charged for a non-insurable person	(D) If you expect credit for your airline ticket charge, you're entitled to a full premium refund as follows: • For TravelAssure, deduct \$18.95 from your total balance due for each premium charge you'd like refunded. • For TravelAssure Classic, deduct \$11.95 from your total balance due for each premium charge you'd like refunded. Make sure you complete the grid on the front of the form indicating the refunds you're requesting, and return it with your payment. Note: you'll automatically receive the remainder of your premium refund once your airline ticket has been credited on your American Express account. The remainder refunds will appear as credits on your monthly statement. (E) If you don't expect a credit for your airline ticket charge, follow the method outlined in section (A) above.

Premium Refunds for International Medical Protection

Deduct the total premium refund amount you're requesting from the total balance due and return this form with your payment. Please complete the grid on the front indicating the refunds you're requesting. If you expect a credit for your airline ticket charge, don't fill this form out. You'll automatically receive refunds once your ticket is credited on your American Express account. Refunds will appear as credits on your monthly statement. If you have any questions about requesting your refund, please call the number on the back of your American Express Card. *For cancelled trips, refunds aren't for given trip cancellation portion of premium since that coverage already went into effect. You'll receive partial refunds of \$10 per TravelAssure and \$8 per TravelAssure Classic charge. You can still submit claims to recover nonrefundable trip costs.



Business Platinum Card®
DERFNER ALTMAN & WILBORN
ARMAND DERFNER
 Closing Date 12/11/14

OPEN SM



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Account Ending 2-93007

Detail Continued

*Indicates posting date

				Amount
11/25/14*	TRANSACTION PROCESSED BY AMERICAN EXPRESS AIRFLIGHT INSURANCE PREMIUM 800-437-9209 TKT NO. 27921217800763			\$4.99
12/11/14	Dino's Grotto Washington DC RESTAURANT			\$84.30



D PETERS WILBORN JR
 Card Ending 2-93015

				Amount
11/10/14	BASECAMP.COM BASECAMPCHICAGO IL 3122815333	5323		\$149.00
11/12/14	MAILCHIMP MAILCHIMP.COM GA EMAIL MKTG	5035		\$20.00
11/20/14	DROPBOX DROPBOX SAN FRANCISCO CA 4159867057	#5035		\$705.00
11/25/14	WWW.GOTOMYPC.COM SERVICE/SW 29226864 29402-	5323		\$21.65
12/03/14	GOOGLE*SVCSAPPSDAWLEMountain View ADVERTISING SERVICE	5035		\$132.07
12/04/14	GRASSHOPPER GROUP, LNEEDHAM MA 8008208210	5035		\$39.55
12/10/14	BASECAMP.COM BASECAMPCHICAGO IL 3122815333	5323		\$149.00



SAMUEL H ALTMAN
 Card Ending 2-91027

				Amount
11/15/14	OFFICE DEPOT 002002 MOUNT PLEASANT SC RETAIL 29464	5323		\$64.00



JONATHAN ALTMAN
 Card Ending 2-92033

				Amount
12/03/14	ESH*TECHPROTECT PREM855-309-8345 GA INS PREMIUM	5323		\$10.99

Fees

				Amount
12/11/14	SAMUEL H ALTMAN	ANNUAL MEMBERSHIP FEE		\$300.00
12/11/14	JONATHAN ALTMAN	ANNUAL MEMBERSHIP FEE		\$300.00
Total Fees for this Period				\$600.00

Continued on reverse

ARMAND DERFNER

Account Ending 2-93007

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2014 Fees and Interest Totals Year-to-Date

	Amount
Total Fees In 2014	\$1,350.00
Total Interest In 2014	\$0.00



Business Platinum Card®
DERFNER ALTMAN & WILBORN
ARMAND DERFNER
 Closing Date 05/11/15

OPEN_{SM}

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Account Ending 2-93007

Detail Continued

*Indicates posting date

					Amount
04/26/15	GALATOIRES RESTAURANT	NEW ORLEANS	LA		\$120.70
	FOOD/BEVERAGE			\$100.70	
	TIP			\$20.00	
04/27/15	PAT OBRIENS BAR 6500	NEW ORLEANS	LA		\$58.93
	5045254823				
	TIP			\$9.50	
04/28/15	THE PELICAN CLUB 884	NEW ORLEANS	LA		\$160.00
	RESTAURANT				
	TIP			\$26.51	
04/30/15	BOURBON HOTEL	NEW ORLEANS	LA		\$1,132.93
	Arrival Date	Departure Date			
	04/30/15	04/30/15			
	00000000				
	LODGING				
05/04/15	BARNES & NOBLE #2919	CHARLESTON	SC		\$30.37
	8662387323				
	Description				
	REFER TO RECEIPT				



D PETERS WILBORN JR
 Card Ending 2-93015

				Amount
05/05/15	GOOGLE*SVCSAPPSDAWLE	Mountain View		\$133.33
	ADVERTISING SERVICE			
05/10/15	BASECAMP COM BASECAMP	CHICAGO	IL	\$149.00
	3122815333			



JONATHAN ALTMAN
 Card Ending 2-92033

				Amount
05/01/15	ESH*TECHPROTECT PREM	844-400-0452	GA	\$10.99
	INS PREMIUM			
05/03/15	GOOGLE*SVCSAPPSDERFN	Mountain View		\$41.66
	ADVERTISING SERVICE			

Fees

			Amount
05/11/15	ARMAND DERFNER	ANNUAL MEMBERSHIP FEE	\$450.00
05/11/15	D PETERS WILBORN JR	ANNUAL MEMBERSHIP FEE	\$300.00
Total Fees for this Period			\$750.00

Continued on reverse

ARMAND DERFNER

Account Ending 2-93007

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Detail *Indicates posting date

ARMAND DERFNER

Card Ending 2-93007

					Amount
04/17/15	ADVENTURE TRAVEL SUMMERVILLE SC				\$363.10
	US AIRWAYS INC.				
	From:	To:	Carrier:	Class:	
	NEW YORK LA GUARDI	CHARLOTTE	US	K	
		CHARLESTON	US	K	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: 03776141728461		Date of Departure: 04/24		
	Passenger Name: DERFNER/ARMAND GEORG				
	Document Type: PASSENGER TICKET				
04/17/15	ADVENTURE TRAVEL SUMMERVILLE SC				\$35.00
	TRAVEL AGENCY SERVICE				
	From:	To:	Carrier:	Class:	
	N/A	N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
		N/A	YY	00	
	Ticket Number: 89006335602774				
	Passenger Name: DERFNER/ARMAND GEO				
	Document Type: TRAVEL AGENCY FEE				
04/19/15*	TRANSACTION PROCESSED BY AMERICAN EXPRESS				
	AIRFLIGHT INSURANCE PREMIUM 800-437-9209				
	TKT NO. 03776141728461				
04/22/15	INTERCONTINENTAL WIL WASHINGTON DC				
	Arrival Date	Departure Date			
	04/21/15	04/22/15			
	00000000				
04/24/15	RMT MANAGEMENT (CCRM) FLUSHING NY				
	TAXICAB & LIMOUSINE				
	Description				
	TAXI: 6J25				
	14:00 125 Liberty				
	14:36 Flushing New				

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Premium Refunds for TravelAssure Classic-please consult the table below to determine how to process your refund.

Reason for Refund	How to Process Your Premium Refund for TravelAssure or TravelAssure Classic
Reason other than cancelled trip	(A) You're entitled to a full premium refund. Please deduct the total premium refund amount from your total balance due and return this form with your payment. Make sure you complete the grid on the front indicating the refunds you're requesting.
I Cancelled my trip	(B) If you don't expect a credit for your airline ticket charge, you're entitled to a partial* premium refund as follows: <ul style="list-style-type: none"> For TravelAssure, please deduct \$10 from your total balance due for each premium charge you'd like refunded. For TravelAssure Classic, please deduct \$8 from your total balance due for each premium charge you'd like refunded. Make sure you complete the grid on the front of this form indicating the refunds you're requesting, and return it with your payment. (C) If you expect credit for your airline ticket charge, you don't need to fill out this form. You'll automatically receive partial* premium refunds once your ticket has been credited on your American Express account. Refunds will appear as credits on your monthly statement.
Insurance premium was charged for a non-insurable person	(D) If you expect credit for your airline ticket charge, you're entitled to a full premium refund as follows: <ul style="list-style-type: none"> For TravelAssure, deduct \$18.95 from your total balance due for each premium charge you'd like refunded. For TravelAssure Classic, deduct \$11.95 from your total balance due for each premium charge you'd like refunded. Make sure you complete the grid on the front of the form indicating the refunds you're requesting, and return it with your payment. Note: you'll automatically receive the remainder of your premium refund once your airline ticket has been credited on your American Express account. The remainder refunds will appear as credits on your monthly statement. (E) If you don't expect a credit for your airline ticket charge, follow the method outlined in section (A) above.
Premium Refunds for International Medical Protection Deduct the total premium refund amount you're requesting from the total balance due and return this form with your payment. Please complete the grid on the front indicating the refunds you're requesting. If you expect a credit for your airline ticket charge, don't fill this form out. You'll automatically receive refunds once your ticket is credited on your American Express account. Refunds will appear as credits on your monthly statement. If you have any questions about requesting your refund, please call the number on the back of your American Express Card. *For cancelled trips, refunds aren't for given trip cancellation portion of premium since that coverage already went into effect. You'll receive partial refunds of \$10 per TravelAssure and \$8 per TravelAssure Classic charge. You can still submit claims to recover nonrefundable trip costs.	



Business Platinum Card®
DERFNER & ALTMAN
ARMAND DERFNER
 Closing Date 08/11/15

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Account Ending 2-93007

New Charges

Summary

ARMAND DERFNER 2-93007	Total
JONATHAN ALTMAN 2-92033	\$792.25
Total New Charges	\$10.99
	\$803.24

Detail

*Indicates posting date



ARMAND DERFNER
 Card Ending 2-93007

07/24/15	ADVENTURE TRAVEL SUMMERVILLE SC	Amount
	US AIRWAYS INC.	\$106.00
From:	To:	Carrier:
N/A	N/A	US
	N/A	YY
	N/A	YY
	N/A	YY
		Class:
		O
		00
		00
		00
	Ticket Number: 03776247929532	Date of Departure: 08/13
	Passenger Name: DERFNER/ARMAND GEORG	
	Document Type: PASSENGER TICKET	
07/24/15	ADVENTURE TRAVEL SUMMERVILLE SC	\$40.00
	TRAVEL AGENCY SERVICE	
From:	To:	Carrier:
N/A	N/A	YY
	N/A	YY
	N/A	YY
	N/A	YY
		Class:
		00
		00
		00
		00
	Ticket Number: 89006584642942	
	Passenger Name: DERFNER/ARMAND GEO	
	Document Type: TRAVEL AGENCY FEE	

Veasey
#2190.00

Veasey
#2190.00

146.10
08/11/15

Please detach here

Continued on Page 4

Travel Insurance Premium Refund/Credit Form

Please see the back if requesting refunds for TravelAssure, TravelAssure Classic or International Medical Protection. Otherwise, continue below. Please fill out this form to request refunds for travel insurance premiums incurred with the purchase of an airline ticket or a car rental. If you have been charged an insurance premium for one of the reasons listed to the right, please provide the information requested below. Please deduct the total premium refund amount from your total balance due and return this form with your payment. In order to receive a refund, you must fill out this form completely. Failure to do so may result in a delay in processing or a denial of your request. Please do not fill out this coupon if you cancelled an airline ticket or a car rental reservation and expect credits for these on your American Express account. These premiums will be automatically refunded to you- any refunded premiums will appear as credits on your monthly statement.

- Reasons for Refund/Credit
- Non-fare airline services charge(s) (e.g. excess baggage, itinerary charges, upgrade, or any other non-air transportation charge)
 - An uninsured person
 - Non-scheduled airline flights (e.g. private jet)
 - Two or more premium charges for same car rental
 - Car rental no show
 - Other charges unrelated to actual car rental (e.g., gas)
 - Car rental in an excluded country
 - A vehicle other than a rental car
 - Cancelled Trip with non-refundable ticket
 - Other reason

Account Ending: 2-93007

Vendor Name	Ticket/Rental Amount	Ticket Number	Month Billed	No. of Premiums	Program	Total Premium Refund Requested
"Sample"	\$374.20	001643835	March	1	Travel Delay	\$9.95

49990730442310811


ARMAND DERFNER

Account Ending 2-93007

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Detail Continued

*Indicates posting date

							Amount
07/29/15	ADVENTURE TRAVEL SUMMERVILLE SC						\$40.00
	TRAVEL AGENCY SERVICE						
	From:	To:	Carrier:	Class:			
	N/A	N/A	YY	00			
		N/A	YY	00			
		N/A	YY	00			
		N/A	YY	00			
	Ticket Number: 89006585762500						
	Passenger Name: DERFNER/ARMAND GEO						
	Document Type: TRAVEL AGENCY FEE						
07/29/15	ADVENTURE TRAVEL SUMMERVILLE SC						\$514.20
	US AIRWAYS INC.						
	From:	To:	Carrier:	Class:			
	N/A	N/A	US	O			
		N/A	US	P			
		N/A	YY	00			
		N/A	YY	00			
	Ticket Number: 03776247929613						
	Passenger Name: DERFNER/ARMAND GEORG						
	Document Type: PASSENGER TICKET						
07/31/15*	TRANSACTION PROCESSED BY AMERICAN EXPRESS						\$4.99
	AIRFLIGHT INSURANCE PREMIUM 800-437-9209						
	TKT NO. 03776247929613						
08/05/15	CHECKER AIRPORT TAXI 443-573-3489						\$66.96
	00274162 0000220166						
	CHARTER SERVICE						
08/07/15	GROUND TRANSPORTATION Arlington VA						\$20.00
	squareup.com/receipts						
	JONATHAN ALTMAN						
	Card Ending 2-92033						
08/02/15	ESH*TECHPROTECT PREM844-400-0452 GA						\$10.99
	INS PREMIUM						

Continued on Page 5

Premium Refunds for TravelAssure Classic-please consult the table below to determine how to process your refund.

Reason for Refund	How to Process Your Premium Refund for TravelAssure or TravelAssure Classic
Reason other than cancelled trip	(A) You're entitled to a full premium refund. Please deduct the total premium refund amount from your total balance due and return this form with your payment. Make sure you complete the grid on the front indicating the refunds you're requesting
I Cancelled my trip	(B) If you don't expect a credit for your airline ticket charge, you're entitled to a partial* premium refund as follows: • For TravelAssure, please deduct \$10 from your total balance due for each premium charge you'd like refunded. • For TravelAssure Classic, please deduct \$8 from your total balance due for each premium charge you'd like refunded. Make sure you complete the grid on the front of this form indicating the refunds you're requesting, and return it with your payment. (C) If you expect credit for your airline ticket charge, you don't need to fill out this form. You'll automatically receive partial* premium refunds once your ticket has been credited on your American Express account. Refunds will appear as credits on your monthly statement.
Insurance premium was charged for a non-insurable person	(D) If you expect credit for your airline ticket charge, you're entitled to a full premium refund as follows: • For TravelAssure, deduct \$18.95 from your total balance due for each premium charge you'd like refunded. • For TravelAssure Classic, deduct \$11.95 from your total balance due for each premium charge you'd like refunded. Make sure you complete the grid on the front of the form indicating the refunds you're requesting, and return it with your payment. Note: you'll automatically receive the remainder of your premium refund once your airline ticket has been credited on your American Express account. The remainder refunds will appear as credits on your monthly statement. (E) If you don't expect a credit for your airline ticket charge, follow the method outlined in section (A) above.
Premium Refunds for International Medical Protection Deduct the total premium refund amount you're requesting from the total balance due and return this form with your payment. Please complete the grid on the front indicating the refunds you're requesting. If you expect a credit for your airline ticket charge, don't fill this form out. You'll automatically receive refunds once your ticket is credited on your American Express account. Refunds will appear as credits on your monthly statement. If you have any questions about requesting your refund, please call the number on the back of your American Express Card. *For cancelled trips, refunds aren't for given trip cancellation portion of premium since that coverage already went into effect. You'll receive partial refunds of \$10 per TravelAssure and \$8 per TravelAssure Classic charge. You can still submit claims to recover nonrefundable trip costs.	



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ARMAND DERFNER
 Closing Date 09/10/15

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Account Ending 2-93007

Payments and Credits**Summary**

	Total
Payments	
Credits	-\$626.21
Total Payments and Credits	\$0.00
	-\$626.21

Detail *Indicates posting date

Payments	Amount
08/31/15* ARMAND DERFNER PAYMENT RECEIVED - THANK YOU	-\$626.21

New Charges**Summary**

	Total
ARMAND DERFNER 2-93007	\$1,721.41
D PETERS WILBORN JR 2-94013	
JONATHAN ALTMAN 2-92033	\$21.69
Total New Charges	\$10.99
	\$1,754.09

Detail *Indicates posting date

ARMAND DERFNER Card Ending 2-93007	
08/10/15 METRO LIMO METRO LIMCHARLESTON SC 843-572-5083	Amount \$32.76

Please detach here

Continued on Page 4

Travel Insurance Premium Refund/Credit Form

Please see the back if requesting refunds for TravelAssure, TravelAssure Classic or International Medical Protection. Otherwise, continue below. Please fill out this form to request refunds for travel insurance premiums incurred with the purchase of an airline ticket or a car rental. If you have been charged an insurance premium for one of the reasons listed to the right, please provide the information requested below. Please deduct the total premium refund amount from your total balance due and return this form with your payment. In order to receive a refund, you must fill out this form completely. Failure to do so may result in a delay in processing or a denial of your request. Please do not fill out this coupon if you cancelled an airline ticket or a car rental reservation and expect credits for these on your American Express account. These premiums will be automatically refunded to you- any refunded premiums will appear as credits on your monthly statement.

Reasons for Refund/Credit

- Non-fare airline services charge(s) (e.g. excess baggage, itinerary charges, upgrade, or any other non-air transportation charge)
- An uninsured person
- Non-scheduled airline flights (e.g. private jet)
- Two or more premium charges for same car rental
- Car rental no show
- Other charges unrelated to actual car rental (e.g., gas)
- Car rental in an excluded country
- A vehicle other than a rental car
- Cancelled Trip with non-refundable ticket
- Other reason

Account Ending: 2-93007

Vendor Name	Ticket/Rental Amount	Ticket Number	Month Billed	No. of Premiums	Program	Total Premium Refund Requested
Sample	\$324.20	001643835	March	1	Travel Delay	\$9.95

499907304442310910

ARMAND DERFNER

Account Ending 2-93007

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Detail Continued *Indicates posting date

						Amount
08/12/15	US AIRWAYS	CHARLESTON	SC			\$181.10
	US AIRWAYS					
	From:	To:	Carrier:	Class:		
	N/A	N/A	OH	N		
		N/A	YY	00		
		N/A	YY	00		
		N/A	YY	00		
	Ticket Number: 0372413288243		Date of Departure: 08/12			
	Passenger Name: DERFNER/ARMANDGEORGE					
	Document Type: PASSENGER TICKET					
08/12/15	US AIRWAYS	CHARLESTON	SC			\$25.00
	US AIRWAYS					
	From:	To:	Carrier:	Class:		
	N/A	N/A	YY	00		
		N/A	YY	00		
		N/A	YY	00		
		N/A	YY	00		
	Ticket Number: 0372413289099					
	Passenger Name: DERFNER/ARMANDGEORGE					
	Document Type: EXCESS BAGGAGE					
08/14/15*	TRANSACTION PROCESSED BY AMERICAN EXPRESS					\$4.99
	AIRFLIGHT INSURANCE PREMIUM 800-437-9209					
	TKT NO. 0372413288243					
08/25/15	ADVENTURE TRAVEL	SUMMERVILLE	SC			\$40.00
	TRAVEL AGENCY SERVICE					
	From:	To:	Carrier:	Class:		
	N/A	N/A	YY	00		
		N/A	YY	00		
		N/A	YY	00		
		N/A	YY	00		
	Ticket Number: 89006586974686					
	Passenger Name: DERFNER/ARMAND GEO					
	Document Type: TRAVEL AGENCY FEE					

Continued on Page 5

Premium Refunds for TravelAssure Classic-please consult the table below to determine how to process your refund.

Reason for Refund	How to Process Your Premium Refund for TravelAssure or TravelAssureClassic
Reason other than cancelled trip	(A) You're entitled to a full premium refund. Please deduct the total premium refund amount from your total balance due and return this form with your payment. Make sure you complete the grid on the front indicating the refunds you're requesting.
I Cancelled my trip	(B) If you don't expect a credit for your airline ticket charge, you're entitled to a partial* premium refund as follows: • For TravelAssure, please deduct \$10 from your total balance due for each premium charge you'd like refunded. • For TravelAssure Classic, please deduct \$8 from your total balance due for each premium charge you'd like refunded. Make sure you complete the grid on the front of this form indicating the refunds you're requesting, and return it with your payment. (C) If you expect credit for your airline ticket charge, you don't need to fill out this form. You'll automatically receive partial* premium refunds once your ticket has been credited on your American Express account. Refunds will appear as credit on your monthly statement.
Insurance premium was charged for a non-insurable person	(D) If you expect credit for your airline ticket charge, you're entitled to a full premium refund as follows: • For TravelAssure, deduct \$18.95 from your total balance due for each premium charge you'd like refunded. • For TravelAssure Classic, deduct \$11.95 from your total balance due for each premium charge you'd like refunded. Make sure you complete the grid on the front of the form indicating the refunds you're requesting, and return it with your payment. Note: you'll automatically receive the remainder of your premium refund once your airline ticket has been credited on your American Express account. The remainder refunds will appear as credits on your monthly statement. (E) If you don't expect a credit for your airline ticket charge, follow the method outlined in section (A) above.

Premium Refunds for International Medical Protection

Deduct the total premium refund amount you're requesting from the total balance due and return this form with your payment. Please complete the grid on the front indicating the refunds you're requesting. If you expect a credit for your airline ticket charge, don't fill this form out. You automatically receive refunds once your ticket is credited on your American Express account. Refunds will appear as credits on your monthly statement.

If you have any questions about requesting your refund, please call the number on the back of your American Express Card. *For cancelled trips, refunds aren't for given trip cancellation portion of premium since that coverage already went into effect. You'll receive partial refunds of \$10 per TravelAssure and \$8 per TravelAssure Classic charge. You can still submit claims to recover nonrefundable trip costs.



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 Closing Date 09/10/15

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Account Ending 2-93007

Detail Continued

*Indicates posting date

									Amount
08/25/15	ADVENTURE TRAVEL SUMMERVILLE SC								
	DELTA AIR LINES INC.								\$957.20
	From:	To:	Carrier:	Class:					
	CHARLESTON	ATLANTA HARTSFIELD	DL	H					
		AUSTIN ROBERT MUEL	DL	H					
		ATLANTA HARTSFIELD	DL	H					
		CHARLESTON	DL	H					
	Ticket Number: 00677078351353		Date of Departure: 08/26						
	Passenger Name: DERFNER/ARMAND GEORG								
	Document Type: PASSENGER TICKET								
08/27/15*	TRANSACTION PROCESSED BY AMERICAN EXPRESS								\$4.99
	AIRFLIGHT INSURANCE PREMIUM 800-437-9209								
	TKT NO. 00677078351353								
08/28/15	DELTA AIR LINES ATLANTA								\$264.00
	DELTA AIR LINES								
	From:	To:	Carrier:	Class:					
	N/A	N/A	YY	00					
		N/A	YY	00					
		N/A	YY	00					
		N/A	YY	00					
	Ticket Number: 0067707835135								
	Passenger Name: DERFNER/ARMANDGEORGES								
	Document Type: ADDITIONAL COLLECTION								
08/28/15	R & N TRANSPORTATION CHARLESTON SC								\$40.02
	843-327-3427								
	Description								
	OTHER TRANSPORTATIO								
08/29/15	DOUBLETREE HOTEL AUSAUSTIN TX								\$171.35
	Arrival Date	Departure Date							
	08/26/15	08/27/15							
	00000000								
	D PETERS WILBORN JR								
	Card Ending 2-94013								
08/19/15	ADOBE	800-833-6687	CA						\$21.69
	JONATHAN ALTMAN								
	Card Ending 2-92033								
09/03/15	ESECURITEL.COM EVO2 PREM 844-400-0452 GA								\$10.99
	INS PREMIUM								

Fees

	Amount
Total Fees for this Period	\$0.00

Continued on reverse

ARMAND DERFNER

Account Ending 2-93007

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2015 Fees and Interest Totals Year-to-Date	
	Amount
Total Fees In 2015	\$750.00
Total Interest In 2015	\$0.00



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Account Ending 2-93007

New Charges**Summary**

Total New Charges	Total
	\$1,782.30

Detail *Indicates posting date

ARMAND DERFNER
 Card Ending 2-93007

		Amount
01/14/16	ADVENTURE TRAVEL SUMMERVILLE SC AMERICAN AIRLINES INC From: CHARLESTON To: WASHINGTON NATIONAL Carrier: AA Class: Q Ticket Number: 00177967030684 Passenger Name: DERFNER/ARMAND GEORG Document Type: PASSENGER TICKET	\$272.20 <i>#21908</i>
01/14/16	ADVENTURE TRAVEL SUMMERVILLE SC TRAVEL AGENCY SERVICE From: N/A To: N/A Carrier: YY Class: 00 Ticket Number: 89006596105921 Passenger Name: DERFNER/ARMAND GEO Document Type: TRAVEL AGENCY FEE	\$100.00
01/16/16*	TRANSACTION PROCESSED BY AMERICAN EXPRESS AIRFLIGHT INSURANCE PREMIUM 800-437-9209 TKT NO. 00177967030684	\$100.00
01/17/16	JOE'S STONE CRAB OF DC 0579 WASHINGTON DC 773-907-7343 Description FOOD/BEVERAGE	\$94.53
01/18/16	R & N TRANSPORTATION 0513 CHARLESTON SC 843-327-3427 Description OTHER TRANSPORTATION	\$15.00
01/19/16	HILTON GARDEN INN WASHINGTON DC Arrival Date: 01/17/16 Departure Date: 01/18/16 00000000 LODGING	\$135.39

Continued on reverse



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ARMAND DERFNER
 Closing Date 05/11/16

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ENCLOSURE

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Account Ending 2-93007

Payments and Credits

Summary

Payments	Total
Credits	-\$449.99
Total Payments and Credits	\$0.00
	-\$449.99

Detail

*Indicates posting date

Payments

04/28/16*	ONLINE PAYMENT - THANK YOU	Amount
		-\$449.99

New Charges

Summary

Total New Charges	Total
	\$1,175.74

Detail

*Indicates posting date

 **ARMAND DERFNER**
 Card Ending 2-93007

04/15/16	NASSAU INN YANKEE DOODLE TAP 650000003	Amount
	PRINCETON NJ	\$51.86
	6099217500	
	TIP \$6.00	
04/16/16	NASSAU INN HOTEL	
	PRINCETON NJ	\$333.50
	Arrival Date Departure Date	
	04/14/16 04/16/16	
	00000000	
	LODGING	
05/03/16	DELTA AIR LINES	\$390.20
	ATLANTA	
	DELTA AIR LINES	
	From: To:	
	CHARLESTON ATLANTA HARTSFIELD	
	NEW ORLEANS INTERN	
	ATLANTA HARTSFIELD	
	CHARLESTON	
	Ticket Number: 0062343351 1960	
	Passenger Name: DERFNER/ARMAND GEORGES	
	Document Type: PASSENGER TICKET	
	Carrier: Class:	
	DL L	
	DL L	
	DL V	
	DL V	
	Date of Departure: 05/22	

AD Pending

Veasy v. Perry
 # 219000

5/11/16



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 Closing Date 06/10/16

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Account Ending 2-93007

Payments and Credits**Summary**

	Total
Payments	
Credits	-\$1,625.74
Total Payments and Credits	\$0.00
	-\$1,625.74

Detail *Indicates posting date

Payments	Amount
06/06/16* PAYMENT RECEIVED - THANK YOU	-\$785.54
06/06/16* PAYMENT RECEIVED - THANK YOU	-\$840.20

New Charges**Summary**

Total New Charges	Total
	\$1,198.33

Detail

ARMAND DERFNER
 Card Ending 2-93007

	Amount
05/22/16 NOLA RESTAURANT NEW ORLEANS LA RESTAURANT FOOD/BEVERAGE \$111.56 TIP \$20.00	\$131.56
05/23/16 LE MERIDIEN NEW ORL DINE LE MERIDIEN N NEW ORLEANS LA 504-858-9444	\$39.33
05/23/16 ROOSEVELT FOOD/BEVERAG 323675 NEW ORLEANS LA (504)648-1200 TIP \$2.30	\$9.50
05/23/16 PERE ANTOINE'S 000000001 NEW ORLEANS LA 5045814478 Description REFER TO RECEIPT	\$31.64
05/25/16 BARNWELL TAXI & LIMO SERVICES HOLLYWOOD SC 8433459216	\$39.06
05/26/16 BOURBON HOTEL NEW ORLEANS LA Arrival Date 05/22/16 Departure Date 05/26/16 00000000 LODGING	\$947.24

Veasey
#2190

1198.33
6/10/16

Continued on reverse



Transactions

Visit www.capitalone.com/sparkbusiness to see detailed

JONATHAN S ALTMAN #3222: Payments, Credits and Adjustments

Date	Description	Amount
May 23	AMERICAN AIR0010651099003FORT WORTH TX TK#: 0010651099003 PSGR. DERFNER/ARMAND ORIG: RVU, DEST: FEE S/O: O CARRIER: AA SVC: Y	\$67.33
May 24	AMERICAN AIR0012130007026FORT WORTH TX TK#: 0012130007026 PSGR. DERFNER/ARMAND ORIG: CHS, DEST: DFW S/O: O CARRIER: AA SVC: G ORIG: DFW, DEST: CRP S/O: X CARRIER: AA SVC: G ORIG: CRP, DEST: DFW S/O: X CARRIER: AA SVC: VX ORIG: DFW, DEST: CHS S/O: X CARRIER: AA SVC: VX	\$669.61
Jun 1	CAPITAL ONE ONLINE PYMTAuthDate 01-JUN	\$474.36

JONATHAN S ALTMAN #3222: Transactions

Date	Description	Amount
May 13	TARGET 00015297MT PLEASANTSC 3230	\$238.31
May 23	EXPEDIA 7267957563862EXPEDIA.COMWA ARRIVE: 06/06/17	\$253.17
May 23	DELTA AIR 0062384229031DELTA.COMCA TK#: 0062384229031 PSGR: DERFNER/ARMAND ORIG: CHS, DEST: ATL S/O: O CARRIER: DL SVC: K ORIG: ATL, DEST: IAH CARRIER: DL SVC: K ORIG: IAH, DEST: ATL S/O: X CARRIER: DL SVC: LX ORIG: ATL, DEST: CHS S/O: O CARRIER: DL SVC: LO	\$495.60
May 23	AMERICAN AIR0012130007026FORT WORTH TX TK#: 0012130007026 PSGR: DERFNER/ARMAND ORIG: CHS, DEST: DFW S/O: O CARRIER: AA SVC: G ORIG: DFW, DEST: CRP S/O: X CARRIER: AA SVC: G ORIG: CRP, DEST: DFW S/O: X CARRIER: AA SVC: VX ORIG: DFW, DEST: CHS S/O: X CARRIER: AA SVC: VX	\$669.61
May 23	AMERICAN AIR0010651099003FORT WORTH TX TK#: 0010651099003 PSGR: DERFNER/ARMAND	\$67.33

Transactions Continued

Date	Description	Amount
	ORIG: RVU, DEST: FEE S/O: O CARRIER: AA SVC: Y	
May 26	BILLY REID CHARLESTONCHARLESTONSC	\$1,215.20
May 28	WILD DUNES RESORT RESTAURISLE OF PALMSSC	\$7.55
May 28	WILD DUNES RESORT RESTAURISLE OF PALMSSC	\$7.20
May 28	WILD DUNES RESORT RESTAURISLE OF PALMSSC	\$38.85
Jun 1	CB1704-705-3710NC OFFICE/charc	\$92.70
Jun 2	Monza and Closed for BusiCharlestonSC	\$74.16
Jun 7	HOMCHARLESTONSC	\$50.18
Jun 9	EPP NEWSPAPER GROUP843-5777111SC	\$99.00
JONATHAN S ALTMAN #3222: Total		\$3,308.86

KIMBERLY H WELDIN #8405: Transactions

Date	Description	Amount
ARMAND DERFNER #9429: Transactions Purchase Spend Limit: \$10,000.00 Cash Spend Limit: \$2,000.00		
May 23	PAYPAL *AFICLAWYE402-935-7733DC 5340	\$525.00
Jun 7	PINCHERS BOIL N POTE CAMPOTX 219000	\$89.57
ARMAND DERFNER #9429: Total		\$614.57

SAMUEL H ALTMAN #9117: Transactions

Purchase Spend Limit: \$30,000.00 Cash Spend Limit: \$15,000.00

Date	Description	Amount
May 15	SC.GOV803-771-0131SC 41014	\$14.00
May 18	CHARLESTON CO PARKING KINCHARLESTONSC	\$3.00
Jun 6	TEXAS SECRETARY OF STATE512-4635601TX 221006	\$15.41
Jun 6	SC.GOV803-771-0131SC 221006	\$14.00
Jun 6	SC.GOV803-771-0131SC write off/5005	\$14.00
Jun 6	SC.GOV803-771-0131SC 1759941	\$14.00
Jun 6	SC.GOV803-771-0131SC 1759941	\$14.00
Jun 7	SC.GOV803-771-0131SC 180202	\$14.00
Jun 7	SC.GOV803-771-0131SC 180202	\$14.00
Jun 7	SC.GOV803-771-0131SC 180202	\$14.00
SAMUEL H ALTMAN #9117: Total		\$130.41

Transactions continue on the back of this page

DERFNER & ALTMAN, LLC OPERATING ACCOUNT
CHARLESTON, SC 29402

33909

DATE : Jul/14/2016
CHE # : 33909
AMOUNT : \$1,143.42
ACCOUNT: GENERAL - 6
PAID TO: Armand Derfner

Trips Chs-DEC 06/082016-06/10/2016 Veasey #219000

CLIENT: 2190 - Veasey, Rick
MATTER: 219000

<p>DERFNER & ALTMAN, LLC ATTORNEYS AT LAW - OPERATING ACCOUNT 575 KING STREET SUITE B CHARLESTON, SC 29403 (843) 723-9804</p>	<p>TIDELANDS BANK MOUNT PLEASANT, SC 29464 67-809/532</p>	<p style="text-align: right;">33909</p> <p style="text-align: right;">33909</p> <p>One Thousand One Hundred Forty Three *****DATE*****AMOUNT 42/100</p> <p>PAY TO THE ORDER OF Armand Derfner</p> <p style="text-align: right;">Jul/14/2016 \$1,143.42</p> <p style="text-align: right;">DERFNER & ALTMAN, LLC • OPERATING ACCOUNT</p> <p style="text-align: right;">AUTHORIZED SIGNATURE</p>
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⑈033909⑈ ⑆053208095⑆ 0120009840⑈

DERFNER & ALTMAN, LLC OPERATING ACCOUNT
CHARLESTON, SC 29402

33909

<p>DATE : Jul/14/2016 CHE # : 33909 AMOUNT : \$1,143.42 ACCOUNT: GENERAL - 6 PAID TO: Armand Derfner Trips Chs-DEC 06/082016-06/10/2016 Veasey #219000 2190 - Veasey, Rick MATTER :219000 LAWYER :Armand Derfner c/o Chad W. Dunn Brazil and Dunn LLP Houston TX 77068 Veasey, Marc/Perry, Rick</p>	<p>** GENERAL BALANCES ** UNBILLED DISBS: 13691.44 A/R BALANCE : 0.00</p> <p>** TRUST BALANCES **</p> <p>TRUST BALANCE : 0.00</p>
-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------

Armand Derfner business expense

*Reimburse
Armand*

Charge Veasey v. Perry, #219000

Trip CHS-DC, 6/8/2016 – 6/10/2016 (personal chg card record attached)

Transportation

Train, NY – DC	\$147.05
Airfare, DC – CHS	188.10
Hotel, DC	808.27
 Total to reimburse AD	 \$1,143.42

ARMAND DERFNER

Account Ending 6-41007

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Detail Continued

*Indicates posting date

										Amount
06/04/16	ACS LAW 0366									\$375.00
	WASHINGTON	DC								
	202-393-6181									
	Description									
	CONTRIBUTIONS/DONAT									
06/05/16	NYC-TAXI VERIFONE									\$44.33
	LONG ISLAND CITY	NY								
	718-786-8585									
	Description									
	TAXI: 6K53									
	23:00 Flushing New									
	23:24 451 Columbus									
06/08/16	AMTRAK TELEPHONE SALE WASHINGTON DC									\$147.05
	WASHINGTON	DC								
	From:	NYP								
	To:	WAS								
	Ticket Number: 1605704522874									
	1 (800) 872-7245									
06/11/16	HILTON GARDEN INN									\$808.27
	WASHINGTON	DC								
	Arrival Date	Departure Date								
	06/08/16	06/10/16								
	00000000									
	LODGING									
06/12/16	AA AIR TICKET SALE 4510541									\$188.10
	DALLAS	TX								
	AMERICAN AIRLINES									
	From:	To:				Carrier:	Class:			
	WASHINGTON NATIONA	N/A				OH	S			
		N/A				YY	00			
		N/A				YY	00			
		N/A				YY	00			
	Ticket Number: 0012377330263					Date of Departure: 06/14				
	Passenger Name: DERFNER/ARMAND									
	Document Type: PASSENGER TICKET									
06/13/16	GETTYSBURG NAT BATTLEFLD 0000									\$21.09
	GETTYSBURG	PA								
	717-334-2288									
	Description									
	GIFT, CARD, NOVELTY									
06/14/16	GETTYSBURG NAT BATTLEFLD 0000									\$95.00
	GETTYSBURG	PA								
	717-334-2288									
	Description									
	GIFT, CARD, NOVELTY									

32691

Continued on next page